

**Town of Seven Devils  
Tourism Development Authority Meeting  
May 22, 2018**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, May 22, 2018 at Town Hall. Anne Fontaine and Tom Gidley were present; Member Jack Duncan was absent. Finance Officer Helga Sappington was present.

**Call to Order**

Chair Anne Fontaine called the meeting to order at 9:10 am.

**Adopt Agenda and Approve Minutes**

Member Tom Gidley made a motion to adopt the agenda and approve the minutes from the March 27, 2018 meeting. Chair Anne Fontaine seconded the motion. The motion passed unanimously.

**Citizen Comments**

Brad and Kay Lambert were present. Kay thanked the TDA for the support of Arbor Day. Kay thanked the TDA for the support of Safety Fest. Kay suggested for the TDA to sponsor "Horn in the West" again this year.

**Old Business**

- The TDA members reviewed the Carolina Mountain Living magazine ad. Member Tom Gidley made a motion to go back to a larger half page ad in the next magazine issue. Chair Anne Fontaine seconded the motion. The motion passed unanimously.
- The TDA members reviewed the Avery Chamber rack cards for 2018.

**New Business**

- There was a discussion about Horn in the West tickets for the 2018 Safety Fest raffle. Member Tom Gidley made a motion to sponsor Horn in the West (up to \$ 2,000.00) in return for 25 tickets. Chair Anne Fontaine seconded the motion. The motion passed unanimously.
- The TDA members reviewed the 7D Recreational Activity Rack Cards for 2018.
- Helga Sappington proposed the FY19 budget to the TDA members. Member Tom Gidley made a motion to approve the FY19 budget. Chair Anne Fontaine seconded the motion. The motion passed unanimously.

**Financial Statement**

- Member Tom Gidley made a motion to approve the financial statements. Chair Anne Fontaine seconded the motion and it was agreed upon unanimously.

**Board Comments**

- The TDA members discussed the new Otter Falls parking lot extension plans. The TDA members asked about damage to the Otter Falls trails due to the large amount

of rainfall in the area. The TDA Members asked if the Town had permission from the owner of the property at Brownlow Park to change the landscape as discussed in the July 2017 meeting.

- **Adjourn**

At 9.45 am, Chair Anne Fontaine made a motion to adjourn. Member Tom Gidley seconded the motion and it was agreed upon unanimously.