

**Town of Seven Devils  
Tourism Development Authority Meeting  
May 28, 2019**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, May 28, 2019 at Town Hall. Chair Anne Fontaine, Member Tom Gidley, Member Jack Duncan, Town Manager Debbie Powers, Public Works Director Kevin Aldridge and Finance Officer Helga Sappington were present.

**Call to Order**

Chair Anne Fontaine called the meeting to order at 9:00 am.

**Adopt Agenda and Approve Minutes**

Member Tom Gidley made a motion to adopt the agenda and to approve the minutes from the April 23, 2019 meeting. Member Jack Duncan seconded the motion. The motion passed unanimously.

**Citizen Comments**

none

**Old Business**

none

**New Business**

- Town Manager Debbie Powers updated the TDA members about the process on the purchase of the Skyline building.
- Chair Anne Fontaine updated the TDA members about the Bear Decorating Contest.
- Public Works Director Kevin Aldridge updated the TDA members on the Otter Falls parking lot project. Member Tom Gidley made a motion to approve paving for the project (up to \$7,500.00). Member Jack Duncan seconded the motion and it was agreed upon unanimously.
- Public Works Director Kevin Aldridge asked the TDA members to purchase a new mower (\$ 1,039.20 plus tax) and a new trailer (\$ 1,614.05 plus tax) for the Public Works Department. Member Tom Gidley made a motion to approve the request. Member Jack Duncan seconded the motion and it was agreed upon unanimously.
- Member Tom Gidley made a motion to approve the FY20 budget. Member Jack Duncan seconded the motion and it was agreed upon unanimously.
- Town Manager Debbie Powers updated the TDA members on the Town's 40<sup>th</sup> birthday celebration on August 23, 2019. The TDA members agreed to support the celebration.

**Email Approvals:**

none

### **Financial Statement**

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

### **Board Comments**

- Town Manager Debbie Powers presented the new magazine advertisements to the TDA members.
- **Adjourn**  
At 9.40 am, Member Tom Gidley made a motion to adjourn. Member Jack Duncan seconded the motion and it was agreed upon unanimously.