

**Town of Seven Devils
Tourism Development Authority Meeting
April 23, 2019**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, April 23, 2019 at Town Hall. Chair Anne Fontaine, Member Tom Gidley, Member Jack Duncan, Town Manager Debbie Powers 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 Jack Duncan made a motion to adopt the agenda and to approve the minutes from the March 26, 2019 meeting. Member Tom Gidley seconded the motion. The motion passed unanimously.

Citizen Comments

Kay Lambert was present. Kay Lambert reminded the TDA of the Arbor Day celebration on Friday.

Old Business

- Town Manager Debbie Powers updated the TDA members on the Otter Falls parking lot extension.
- Town Manager Debbie Powers updated the TDA members on the Tennis and Pickle Ball court maintenance.

New Business

- Town Manager Debbie Powers informed the TDA members about the compliments received on the new banners.
- There was a discussion about the Arbor Day/ Tree City USA celebration scheduled for Friday, April 26, 2019.
- Town Manager Debbie Powers presented the 2019 Avery County Chamber Rack Cards to the TDA members.
- Town Manager Debbie Powers updated the TDA members on the RTP and PARTF grant.
- Town Manager Debbie Powers updated the TDA members on the Public Hearing on Tuesday, April 30th at 5:30pm at Town Hall for the purchase and financing of the Skyline building for new Town Hall.

Email Approvals:

- Tree Removal at Otter Falls (\$ 900.00)
- Foscoe Grandfather Community Center placemat add (\$100.00)

Financial Statement

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

Board Comments

- none
- **Adjourn**
At 9.40 am, Member Jack Duncan made a motion to adjourn. Member Tom Gidley seconded the motion and it was agreed upon unanimously.