

**Town of Seven Devils
Tourism Development Authority Meeting
August 28, 2012 – 9:00 a.m.**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, August 28, 2012 at the Town Hall. Members present were Chair Bill Wilkinson, Member Tom Gidley, Member Anne Fontaine, Ex-Officio member Debbie Powers, and Town Manager Ed Evans.

Call to Order:

Chair Wilkinson called the meeting to order at 9:00 a.m.

Adopt Agenda:

Bill made a motion to adopt the August 28, 2012 agenda, with the addition of board terms. Tom seconded the motion. The motion passed unanimously.

Approve Minutes:

Bill made a motion to approve the July 24, 2012 minutes. Anne seconded the motion. The motion passed unanimously.

Citizen Comments:

Mayor Pro Tem Brad Lambert was in attendance; no comments at this time.

NEW BUSINESS:

Recreation Commission: Playground update – Anne reported that equipment is ordered & due Sept. 12. Only remaining item is signage. Anne also reported on condition of tennis court surface – committee will inspect next spring, if maintenance is needed.

Advertising: Discussed Army magazine ad; committee decided to not advertise. Other local ads to remain in place. Kenny from AppNet has put our webcam on HC webcams at no charge, with 7D Seal.

Long Arm Mowing: Discussed 2 bids from contractors & possibility of leasing/purchasing mower equipment at ~\$26,000. Ed to get details of options & committee will decide via email consent.

Financial Report: Debbie to include previous year's financials with current. Debbie to include \$7500 payment to PBSB in Expenditures for July. Bill made motion to accept the financials with above; Anne seconded the motion. The motion passed unanimously.

Board Terms: Ed discussed TDA member terms – Bill's and Anne's expire on December 31, 2012. Applications to be accepted through TDA November 27, 2012 meeting for submission to Town Council meeting in December for approval.

Adjourn: At 9:40 am, Chair made a motion to adjourn; motion was seconded by Anne; the motion passed unanimously.