

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

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, February 28, 2012 at the Town Hall. Members present were Chair Bill Wilkinson, Member Tom Gidley, Town Manager Ed Evans, and Finance Officer Debbie Powers.

Call to Order:

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

Adopt Agenda:

Bill made a motion to adopt the February 28, 2012 agenda. Tom seconded the motion. The motion passed unanimously.

Approve Minutes:

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

Citizen Comments:

Mayor Pro Tem Brad Lambert was in attendance; he thanked the committee for their continued support.

NEW BUSINESS:

Safety Fest: Bill made motion to donate \$5000 to PBSO (Safety Committee) for 2012. Tom seconded the motion. The motion passed unanimously.

Webcam Update: Ed has completed the Town's inclusion on Ray's Weather website webcam.

Decorations: Public Works to remove lighted displays & install spring banners.

Advertising: Committee discussed Mountain Times new editor – Summer Times circulation is 30,000 – color ad is \$905.00. Bill made motion to place color ad in Summer Times. Tom seconded the motion. The motion passed unanimously.

Financial Report: Bill made motion to accept the financial reports; Tom seconded the motion. The motion passed unanimously.

General Discussion: Mayor Pro Tem commented on how good the Town looks, thanks to TDA. Tom will contact Duckworth about colorful spring plants and mulch. Ed gave a demo of Ray's Weather website and access to Seven Devils webcam (snapshot view). Ed discussed our website & the need to find a new webhost.

Adjourn: At 9:25 am, Chair made a motion to adjourn; motion was seconded by Tom; the motion passed unanimously.