

**THE WILDWOOD TOURISM DEVELOPMENT COMMISSION
REGULAR MEETING MINUTES**

TUESDAY, APRIL 07, 2015

CALL TO ORDER: The meeting was called to order by Mayor Troiano at 02:31 p.m.

ROLL CALL: Burns - Here, Gannon - Here, Montello - Absent, Richardson - Here,
Roach - Here, Trivelis - Here, Troiano - Here

OTHERS ATTENDING: Beverly Trapp, GWTIDA
Susan Maxwell, Administrative Secretary

MINUTES APPROVAL: Tuesday, February 10, 2015 Meeting
Motion: Burns Second: Roach

All members present voted in the affirmative; there were no nays or abstentions.

A. Event Funding

1. Promotion to Preserve Wildwoods History
2. Wildwood Beer Fest
3. Wildwood Baby Parade
4. Post Card/Collectible Show/Open House
5. Spring Boardwalk Classic Car Show
6. Fall Boardwalk Classic Car Show
7. Old Time Italian Festival
8. Restaurant Week

All funding requests are on hold at this time. A letter will be drafted and sent to the applicants. See below, under TDC fees.

B. General

1. TDC Fees

Discussion was held on Morey's Piers and their actions with regard to the City. They have been filing numerous OPRA requests and have filed suit against the city. Their solicitor did some research on our TDC ordinance and found a loophole that makes them exempt from funding payments to us. The ordinance will be amended, but in the meantime, we must reimburse them \$24,365.70.

Our current balance in the TDC budget line is \$44,956.51. After the Morey's Piers reimbursement, a balance of \$20,590.81 will remain. As a result, the TDC has no money to fund events.

Mercantile fees are slowly coming in. Discussion was held on various topics, such as Morey's Piers assessments, Freeholder Will Morey, the SID (Special Improvement District), Open Space, beach events, beach bar, zip line, the Hippo slide, parking garage and the Scouting event being moved to North Wildwood.

2. EDM Concert - A concert is to be held in the Convention Center this summer, hosted by Foam & Glow, the group that held a concert on the beach a few years ago and of which we had a lot of issues.
3. Amateur Boxing - The group that was in the last meeting toured the Convention Center after meeting with the TDC. To date, neither the City nor the Convention Center has heard anything from the group.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 02:57 p.m. Minutes are not verbatim as to subject matter or in the order they were discussed.

Motion: Richardson Second: Trivelis

All members present voted in the affirmative; there were no nays or abstentions.

THE NEXT MEETING DATE IS TUESDAY, APRIL 14, 2015 AT 02:30 P.M.