

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

TUESDAY, APRIL 21, 2015

CALL TO ORDER: The meeting was called to order by Mister Trivelis at 02:35 p.m.

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

OTHERS ATTENDING: Beverly Trapp, GWTIDA
Tracey DuFault, GWCOG
Susan Maxwell, Administrative Secretary

MINUTES APPROVAL: Tuesday, April 07, 2015 Meeting
Motion: Trivelis Second: Richardson

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

A. General

1. Resignation of William Gannon - The TDC Board accepted the resignation of Bill Gannon with regret. Discussion was held on several possible candidates to fill this position.
2. TDC Fees - Extensive discussion was held re Morey's Piers: the numerous OPRA requests, the mercantile license ordinance and the refund to them in the amount of \$24,365.70. Letters of denial have been sent to those organizations that are requesting funding of their event due to lack of TDC funds. We informed the applications that due to a shortfall of funds and a situation out of our control, TDC sponsorship of event funding has been suspended for the 2015 season.
3. Old City Pub - Discussion was held on the new owner that has taken over the former Tucker's Pub, along with some of the challenges they faced in the transfer.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 03:10 p.m. Minutes are not verbatim as to subject matter or in the order they were discussed.

Motion: Trivelis Second: Roach

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

THE NEXT MEETING DATE IS TUESDAY, MAY 05, 2015 AT 02:30 P.M.