

**RESOLUTION NO. 13-02  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY (GWTIDA) RECOMMENDS TO APPROVE THE CONCEPTUAL PLAN OF THE  
GWTIDA STRATEGIC PLANNING COMMITTEE, INCLUDING THE GATEWAY PROJECT,  
SIGNAGE AND LED LIGHTING AT SUSQUEHANNA AND RIO GRANDE AVENUES IN  
WILDWOOD, FOR PRESENTATION TO THE CAPE MAY COUNTY  
ENGINEER, DALE FOSTER.**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) recommends to approve the conceptual plan of the GWTIDA Strategic Planning Committee; and

**WHEREAS**, said plan shall include the gateway project, signage and LED lighting at Susquehanna and Rio Grande Avenues in Wildwood; and

**WHEREAS**, the said plan shall be for presentation to the Cape May County Engineer, Dale Foster; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Greater Wildwoods Tourism Improvement and Development Authority that the Greater Wildwoods Tourism Improvement and Development Authority recommends to approve the conceptual plan of the GWTIDA Strategic Planning Committee, including the gateway project, signage and LED lighting at Susquehanna and Rio Grande Avenues in Wildwood, for presentation to the Cape May County Engineer, Dale Foster.

Motion By: Mr. Patterson

In Favor: 8 Opposed: 0

Seconded By: Mr. DelMonte

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on April 18, 2013.

Dated: April 19, 2013

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:



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Fran Feketics, Board Secretary

[SEAL]

**RESOLUTION NO. 13-03  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY (GWTIDA) RECOMMENDS TO AUTHORIZE THE EXECUTIVE DIRECTOR, CHAIRPERSON AND MR. APRIL TO CONTINUE NEGOTIATIONS WITH THE CITY OF WILDWOOD AND THE GREATER WILDWOOD HOTEL MOTEL ASSOCIATION FOR THE LEASE AND SUB-LEASE OF THE BUILDING LOCATED AT 4101 BOARDWALK IN WILDWOOD, UPON TERMS AND CONDITIONS TO BE SET AND CONSISTENT IN BOTH LEASES**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) recommends to Authorize The Executive Director, Chairperson and Mr. April to continue negotiations with the City of Wildwood and the Greater Wildwood Hotel Motel Association; and

**WHEREAS**, said negotiations shall be for the lease and sub-lease of the building located at 4101 Boardwalk in Wildwood; and

**WHEREAS**, the said negotiations upon terms and conditions to be set and consistent in both leases; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Greater Wildwoods Tourism Improvement and Development Authority that the Greater Wildwoods Tourism Improvement and Development Authority recommends to authorize the Executive Director, Chairperson and Mr. April to continue negotiations with the City of Wildwood and the Greater Wildwood Hotel Motel Association for the lease and sub-lease of the building located at 4101 Boardwalk in Wildwood, upon terms and conditions to be set and consistent in both leases.

Motion By: Mr. DelMonte

In Favor: 8 Opposed: 0

Seconded By: Mr. Greenland

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on April 18, 2013.

Dated: April 19, 2013

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]

**RESOLUTION NO. 13-04  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY (GWTIDA) RECOMMENDS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO RESPOND IN WRITING TO A REQUEST MADE BY THE GREATER WILDWOOD HOTEL MOTEL ASSOCIATION TO LEASE PROPERTY ON THE BEACH, THROUGH THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY, FOR A PARKING FACILITY ON THE BEACH, CONSISTENT WITH THE POLICY ADOPTED BY GWTIDA IN 2010 WHEN THE CITY OF WILDWOOD APPROACHED GWTIDA ABOUT PARKING ON THE BEACH**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) recommends to Authorize The Executive Director to respond in writing to a request made by the Greater Wildwood Hotel Motel Association to lease property on the beach; and

**WHEREAS**, request was made to lease property through the Greater Wildwoods Tourism Improvement and Development Authority, for a parking facility on the beach; and

**WHEREAS**, the said response shall be consistent with the policy adopted by GWTIDA in 2010 when the City of Wildwood approached GWTIDA about parking on the beach; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Greater Wildwoods Tourism Improvement and Development Authority that the Greater Wildwoods Tourism Improvement and Development Authority recommends to authorize the Executive Director to respond in writing to a request made by the Greater Wildwood Hotel Motel Association to lease property on the beach, through the Greater Wildwoods Tourism Improvement And Development Authority, for a parking facility on the beach, consistent with the policy adopted by GWTIDA in 2010 when the City of Wildwood approached GWTIDA about parking on the beach

Motion By: Ms. Murphy

In Favor: 8 Opposed: 0

Seconded By: Mr. Morey

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on April 18, 2013.

Dated: April 19, 2013

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]