

**RESOLUTION NO. 11-01
(TOURISM)**

OF

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY (GWTIDA) RECOMMENDS THE EXECUTIVE DIRECTOR TO CONTACT IN
WRITING THE MAYOR OF THE CITY OF WILDWOOD TO SET UP A MEETING TO
DISCUSS ISSUES RAISED IN COMPETING LETTERS**

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority (GWTIDA) recommends the Executive Director to contact in writing the Mayor of the City of Wildwood; and

WHEREAS, the purpose of said letter shall be to set up a meeting to discuss issues raised in competing letters; 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 authorizes the Executive Director to contact in writing the Mayor of the City of Wildwood to set up a meeting to discuss issues raised in competing letters.

Motion By: Mr. Morey

In Favor: 9 Opposed: 0

Seconded By: Mr. Patterson

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on January 20, 2011.

Dated: January 21, 2011

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

[SEAL]

ATTEST:

A handwritten signature in cursive script, appearing to read "Fran Feketics".

Fran Feketics, Board Secretary

RESOLUTION NO. 11-02
(TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY (GWTIDA) RECOMMENDS TO AMEND THE GWTIDA BY-LAWS TO DELETE
SPECIFIC LISTING OF COMMITTEES AND INSTEAD READ "COMMITTEE REPORTS"

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority
(GWTIDA) Board Meeting recommends to amend the GWTIDA By-Laws; and

WHEREAS, the GWTIDA wishes to delete specific listing of committees and instead
read "Committee Reports"; 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 authorizes to amend the GWTIDA By-Laws
to delete specific listing of committees and instead read "Committee Reports".

Motion By: Mr. Johnson In Favor: 9 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 January 20, 2011.

Dated: January 21, 2011

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:



Fran Feketics, Board Secretary

[SEAL]