

**RESOLUTION NO. 17-07  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO CORRECT THE GWTIDA BOARD MEETING MINUTES OF  
MAY 18, 2017, UNDER THE CHAIRPERSON'S REPORT, TO READ "BOARDWALK"  
INSTEAD OF "CONVENTION CENTER" AS IT RELATES TO  
MOVING THE DUNE OUT 200 FEET**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to correct the GWTIDA Board Meeting minutes of May 18, 2017; and

**WHEREAS**, correction shall be made under the Chairperson's Report; and

**WHEREAS**, paragraph shall read "boardwalk" instead of "convention center" as it relates to moving the dune out 200 feet; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism Improvement and Development Authority recommends to correct the GWTIDA Board Meeting minutes of May 18, 2017, under the Chairperson's Report, to read "Boardwalk" instead of "convention center" as it relates to moving the dune out 200 feet.

Motion By: Mr. Byrne In Favor: 7 Opposed: 0

Seconded By: Mr. Reidenbach

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on June 15, 2017.

Dated: June 16, 2017

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
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Fran Feketics, Board Secretary

**RESOLUTION NO. 17-08  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY RECOMMENDS TO AUTHORIZE PAYMENT TO JLL, INC. IN THE AMOUNT  
OF \$30,000 FOR PHASE 3 CONTRACT EXTENSION FOR TONY PETERMAN TO  
CONTINUE WORK ON THE CONVENTION CENTER HOTEL PROJECT**

**WHEREAS**, the Greater Wildwoods Tourism Improvement and Development Authority  
("GWTIDA") recommends to authorize payment to JLL, Inc.; and

**WHEREAS**, payment shall be in the amount of \$30,000; and

**WHEREAS**, payment shall be for Phase 3 contract extension for Tony Peterman to  
continue work on the convention center hotel project; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Greater Wildwoods Tourism  
Improvement and Development Authority recommends to authorize payment to JLL, Inc. in the  
amount of \$30,000 for Phase 3 contract extension for Tony Peterman to continue work on the  
convention center hotel project.

Motion By: Mr. Morey

In Favor: 7 Opposed: 0

Seconded By: Mr. Reidenbach

I hereby certify that The Greater Wildwoods Tourism Improvement and Development  
Authority adopted the above resolution at a public meeting, duly held, on June 15, 2017.

Dated: June 16, 2017

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]

  
\_\_\_\_\_  
Fran Feketics, Board Secretary