RESOLUTION NO. 21-02 (TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY RECOMMENDS TO APPROVE PAYMENT OF \$100,000.00 TO THE BOARDWALK SPECIAL IMPROVEMENT DISTRICT FOR THE BOARDWALK REPAIRS APPROVED AT THE GWTIDA BOARD MEETING IN JANUARY 2020, AS FINAL PAYMENT OF OUR \$150,000.00 COMMITMENT TO THE BOARDWALK PROJECT

WHEREAS, the Greater Wildwoods Tourism Improvement and Development

Authority recommends to approve payment to the Boardwalk Special Improvement

District, and;

WHEREAS, said payment shall be in the amount of \$100,000.00, and;

WHEREAS, funds shall be for the Boardwalk Repairs that were approved at the GWTIDA Board Meeting of January 2020, and;

WHEREAS, said payment shall be the final payment of our \$150,000.00 commitment to the Boardwalk Project, and;

BE IT HEREBY RESOLVED that a payment shall be made to the Boardwalk Special Improvement District, in the amount of \$100,000.00 for boardwalk repairs approved at the GWTIDA Board Meeting of January 2020, and payment shall be the final payment of our \$150,000.00 commitment to the Boardwalk Project.

Motion By:	Mr. Byrne	 In Favor:	7_	Opposed:	0
Seconded By:	Mr. Hamlin				

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on May 20, 2021.

Dated: May 21, 2021

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

Fran Feketics, Board Secretary

RESOLUTION NO. 21-03 (TOURISM)

OF

THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT
AUTHORITY RECOMMENDS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO GO OUT TO
BID FOR RFP FOR ADVERTISING AND CREATIVE SERVICES FOR THE GREATER
WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT AUTHORITY

WHEREAS, the Greater Wildwoods Tourism Improvement and Development Authority ("GWTIDA") recommends to authorize the Executive Director to bid for RFP for advertising and creative services for the GWTIDA; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Wildwoods Tourism

Improvement and Development Authority agrees to authorize the Executive Director to go out to bid for RFP for advertising and creative services for the GWTIDA.

<u> Mr. Barnabei</u>	In Favor:	7_	Opposed:	0_
Mr. Murray				

I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on May 20, 2021.

Dated: May 21, 2021

GREATER WILDWOODS TOURISM
IMPROVEMENT AND DEVELOPMENT
AUTHORITY

ATTEST:

[SEAL]

Fran Feketics, Board Secretary