

OCEAN CITY TOURISM DEVELOPMENT COMMISSION

MINUTES

DECEMBER 27, 2017

Chairman Burton Wilkins called the meeting to order at 9:01 am in Council Chambers, City Hall.

MEMBERS ATTENDING: Karen Bergman, Rosalyn Lifshin, William McGinnity, Burton Wilkins

ALSO ATTENDING: Michele Gillian, Michael Allegretto

Adequate notice of this meeting has been given pursuant to Public Law 1975, Chapter 231.

STAFF REPORTS:

Michele Gillian gave an update on the new telephone app. She announced that next year Tourism will be partnering with new professionals who will be monitoring and updating the app regularly.

RESOLUTIONS:

The resolutions listed below are considered to be routine in nature and will be read by title only and enacted by one motion unless a member of the Tourism Commission would like one to be voted on separately.

1. Amendment for Resolution TC17-05 WebpageFx for Telephone App
2. Amendment for Resolution TC 17-07 for Change Order for Wiser Link
3. Amend the 2017 Budget in the amount of \$15,000.

PUBLIC COMMENT ON THE RESOLUTIONS: There was no public comment.

Karen Bergman moved to approve the above resolutions as written. William McGinnity seconded. A roll called vote was taken. Karen Bergman, William McGinnity, Rosalyn Lifshin and Burton Wilkins voted aye.

Michele Gillian thanked Rosalyn Lifshin for her years of service on the Tourism Commission and also for her many years as a community volunteer on BAND. She has a great marketing background and has been an asset to the Tourism Development Commission during the years she has served.

PUBLIC COMMENT: No one from the public was present.

There being no further business the meeting adjourned at 9:12 am.

Respectfully submitted,

Sally Huff
Recording Secretary