

OCEAN CITY TOURISM DEVELOPMENT COMMISSION

MINUTES

THURSDAY, NOVEMBER 14, 2019

Chairman Burton Wilkins called the meeting to order at 9:03 am in Council Chambers, City Hall.

Adequate notice of this meeting has been given pursuant to Public Law 1075, Chapter 231.

MEMBERS ATTENDING: Karen Bergman, Carol Frank, Wesley Kazmarck, Peter Madden, William McGinnity, Burton Wilkins,

ALSO ATTENDNG: Michele Gillian, Executive Director of the Ocean City Chamber of Commerce and Michael Allegretto, Director of Community Services

Karen Bergman moved to approve the minutes of the September 19, 2019 Tourism Commission meeting. Wesley Kazmarck seconded. The motion carried.

STAFF REPORTS: Donna Schmitt distributed the financial reports and answered questions.

Michele Gillian announced that the City would be funding special events in 2020. This would remove Special Event Support (Holiday Events, The Airshow, Indian Summer Fireworks and Restaurant Week) from the Tourism Commission 2020 Budget.

She also reported that on December 10th at 4 pm in the Lecture Room at the Ocean City Library, there will be a presentation that the City has commissioned on future trends in Tourism. Michele Gillian encouraged all members of the Commission to attend this presentation..

RESOLUTIONS:

1. RESOLUTION FOR THE APPROVAL OF THE 2020 TOURISM DEVELOPMENT COMMISSION BUDGET

Michele Gillian noted that the Budget for 2020 has been set for \$620,000. As a result of the Budget workshops. This Budget also reflects the deletion of the Special Events Support line item.

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

Karen Bergman moved to approve the 2020 Budget. Carol Frank seconded. A roll call vote was taken. Karen Bergman, Carol Frank, Wesley Kazmarck, Peter Madden, William McGinnity and Burton Wilkins voted aye

2. A RESOLUTUION APPROVING TALENT FOR 30 SECOND TELEVISION COMMERCIAL

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

William McGinnity moved to approve the Resolution for Talent for a 30 Second Television Commercial. Carol Frank seconded. A roll call vote was taken. Karen Bergman, Carol Frank, Wesley Kazmarck, Peter Madden, William McGinnity and Burton Wilkins voted aye.

NEW BUSINESS: There was no new business.

There being no further business, the meeting adjourned at 9:10 am.

Respectfully submitted,

Sally J Huff
Recording Secretary