

Ocracoke Township Tourism Development Authority Workshop

June 11, 2018

WOVV Studios 3:00 p.m.

Attending:

Amy Howard, Wayne Clark, and Greg Honeycutt

Tom Pahl, Hyde County Commissioner

Bill Rich, Hyde County Manager

Helena Stevens, OCBA Travel & Tourism Director

Kathryn Waldrop, Secretary

Absent: Daphne Bennink, Martha Garrish

Meeting called to order at 3:07 PM.

Minutes:

Motion made to approve the May meeting minutes made by Greg and seconded by Wayne.

Motion approved and carried.

Contract between OTTDA and OCBA:

The final contract between the OTTDA and OCBA will be sent to the OCBA PO Box once the mailing addresses are corrected. Amy to contact Franz with the change of addresses. Once OCBA reviews the contract both presidents, Rudy Austin and Amy Howard, need to sign.

Helena Stevens is working on the insurance policy that will cover both the OTTDA and the OCBA which needs to be finalized prior to the contract being signed.

Island Inn:

The OTTDA has agreed to pay the first month's mortgage for the Island Inn by the end of June.

Bill Rich will get the mortgage payment figure to Amy as soon as possible so she may request payment. This is reimbursement to the Ocracoke Preservation Society for mortgage payment.

The Island Inn Committee has made a request to the Occ Tax Board for \$150,000 to redo the septic system and build public restrooms. Tom Pahl brought to the attention of the OTTDA that building of public restrooms will come with a cost of maintenance. This is a funding request that may be made to the OTTDA in the future.

The OCBA currently has \$34,000 CD in reserve. It is believed that this money has been earmarked for public restrooms. Wayne has looked into this and believes that it is up to the OCBA board as to whether or not that money in reserve is to be used for the public restrooms.

Bill Rich and Sundae Horn will look into their archives (the 3% OCC Tax Board Minutes) as to whether or not that money was allocated to public restrooms.

Childcare Building:

Daphne Bennink sent an email notifying the OTTDA board that the Ocracoke Child Care Building will be available at the end of July. Daphne proposes that the OTTDA look into taking over the building and using it as administrative building. The board agrees that this would be a great

opportunity and it is worth looking into. Greg will speak to Daphne and they will reach out to the Childcare building and find out more information.

Event and Visitor Enhancement Grants:

Greg would like for the OTTDA board members to begin thinking about having a procedure in place for shoulder season and visitor enhancement grants.

Next OTTDA meeting is July 9 at Ocracoke Community Center at 3pm.

Motion to adjourn made by Wayne and seconded by Greg.

Meeting adjourned at 4:02