



**Ocracoke Township Tourism Development Authority  
Board Meeting Minutes**

Friday, June 23, 2023 9:00 am

*The meeting was held virtually via Facebook Live Stream*

**Present (Voting):** Kenny Ballance (Chair), Martha Garrish, Susie O'Neal Rockel, Lisa Landrum (remotely)

**OTTDA Staff:** Helena Stevens, Sharon Brodisch

**Hyde County:** Randal Matthews

**I. Call to Order**

Chair Kenny Ballance called the meeting to order at 9:00 am

**II. Discussion and vote regarding Lighthouse Parking Area funding for FY23/24**

A motion was made to renew the parking lot contract with a 5% increase for the FY23/24 year, and the tenant is permitted to renew the lease upon the same terms and conditions for two terms with an absolute termination date of no later than June 30, 2026. If renewed, the rent shall increase by 5% per year. Susie moved to approve, and Martha seconded. Motion passed.

**III. Public Input/Questions/Comments**

No comments

**IV. Next Meeting Date** – July 14, 2023, at 9:00 am.

**V. Adjourn**

Kenny moved to adjourn, and Lisa seconded. The meeting adjourned at 9:40 am.

**FY23/24 Board Meeting Dates:**

July 14, 2023

Sept 15, 2023

November 16, 2023

January 19, 2024

March 22, 2024

May 17, 2024

June 21, 2024