

**AGENDA**  
**Holly City Development Corporation Meeting**  
**January 24, 2012**  
**MEETING SITE: Maurice View Plaza Community Room**

1. Call to Order
2. Roll Call
3. Reports of Officers, Directors and Board of Directors
4. Resolutions for Consideration:
  - Resolution Approving Payment of Bills
  - Resolution Authorizing the ED to Make Payments on the Construction Loan
  - Resolution Authorizing the Payment of a Change Order to Fabbri Construction
  - Resolution Authorizing a Payment to Atlantic City Electric Company
5. Old Business
6. New Business
7. Public Comment
8. Adjournment of Public Meeting