

MINUTES OF THE REGULAR MEETING OF THE HOLLY CITY DEVELOPMENT CORPORATION

A regular meeting of the Holly City Development Corporation Board of Directors was held on January 24, 2012 at Maurice View Plaza Community Room, 1 E. Vine Street, Millville, New Jersey.

Board Secretary, Paul Dice proceeded to call roll at 5:30 p.m. Present were: Director Parent, Director McCarthy, Director Miller and President Tomlin. Director Ring was absent. Also present were HCDC Solicitor, MHA Staff, residents and members of the press.

President Tomlin asked if there were any reports from the officers. There were not. President Tomlin advised there were resolutions to approve.

Resolution # 01-2012 Approving the Payment of Bills for the HCDC

Roll Call Vote:

Motion: Director Miller

Second: Director Parent

Roll Call: Unanimous

Resolution #02-2012 Authorizing the ED to make Payments on the Construction Loan

Roll Call Vote:

Motion: Director Miller

Second: Director McCarthy

Roll Call: Unanimous

Resolution #03-2012 Authorizing the Payment of a Change Order to Fabbri Construction

Roll Call Vote:

Motion: Director Parent

Second: Director Miller

Roll Call: Unanimous

Resolution#04-2012 Authorizing a Payment to Atlantic City Electric Co.

Roll Call Vote:

Motion: Director Parent

Second: Director Miller

Roll Call: Unanimous

Old Business: None

New Business: Janet Reeves invited everyone to attend the 4th Annual fund raising dinner for the HCFC on March 3, 2012 at the Elks. There will be a Mardi gras theme.

Public Comment: None

President Tomlin asked for a motion to adjourn the HCDC public meeting at 5:35 pm. Director Miller made the motion and Director Parent seconded. All were in Favor.