AGENDA Holly City Development Corporation Meeting June 26, 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 Submission of the 2010 Tax Return –Form 990 (Fiscal Year 2011)
 - Approving the Annual Audit for FYE 09/30/11
- 5. Old Business
- 6. New Business
- 7. Public Comment
- 8. Adjournment of Public Meeting