## 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 August 25, 2012 at Maurice View Plaza Community Room, 1 E. Vine Street, Millville, New Jersey.

Board Secretary, Paul Dice proceeded to call roll at 5:31 p.m. Present were: Director Miller, Director Ring, President Tomlin, and Director Parent. Director McCarthy was absent. Also present were Arnold Robinson, MHA 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 # 17 -2012 Approving the Payment of Bills.

Roll Call Vote:

Motion: Director Parent Second: Director Ring Roll Call: Unanimous

Old Business: None

New Business: None

Public Comment: None