

AGENDA
Holly City Development Corporation Meeting
January 22, 2013
MEETING SITE: Maurice View Plaza Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Approving the minutes of the November 27, 2012 meeting
5. Reports of Officers, Directors and Board of Directors
6. Resolutions for Consideration:
 - Resolution Approving Payment of Bills
 - Resolution Approving the Annual Audit for FYE 09/30/12
 - Resolution Authorizing the Submission of the 2011 Tax Return-Form 990
 - Resolution Authorizing a Cost of Living Pay Adjustment
7. Old Business
8. New Business
9. Public Comment
10. Adjournment of Public Meeting