

**Minutes from  
Holly City Development Corporation Meeting  
February 23, 2010  
Meeting Site: Maurice View Plaza Community Room**

- Role Call
  - In attendance were:
  - Chairman Larry Miller
  - Paula Ring
  - Pamela Kipers
  - James Parent
  - Brian Tomlin
  - Herbert Kelly
  - Paul Dice
  - Absent from the meeting were:
  - (Juanita Aviles-Childers)
  
- Reports of Officers, Directors and Board of Directors
  
- Resolutions for Consideration:
  - **Resolution Approving Payment of Bills**
    - Vote to pass was unanimous
  - **Motion to approve the MHA to contract HCFC for Senior Citizen Fitness Program.**
    - Vote to pass was unanimous

Old Business - None

New Business - None

Public Comment – None

Adjournment of Public Meeting