

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 February 26, 2013 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey.

Board Secretary, Paul Dice proceeded to call roll at 5:20 pm. Present were: Director Ring, President Tomlin, Director Parent, Director Ayres and Director Miller. Also present were Matthew Robinson, MHA Solicitor, MHA Staff, residents and members of the press.

President Tomlin asked for a motion to approve the HCDC minutes from the January 22, 2013 meeting. Director Miller made the motion and Director Parent seconded. All other present were in favor.

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

Resolution # 06 -2013

Approving the Payment of Bills.

Roll Call Vote:

Motion: Director Miller

Second: Director Ring

Roll Call: Unanimous

Old Business: None

New Business: None

Public Comment: None

At 5:22 p.m. President Tomlin asked for a motion to adjourn the HCDC meeting to go into the Community Property Management meeting. Director Miller made the motion and Director Parent seconded. All were in favor.