

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 April 23, 2013 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey.

Board Secretary, Paul Dice proceeded to call roll at 5:43 pm. Present were: Director Ring, Director Ayres, Director Miller and Director Parent. President Tomlin was absent. Also present were MHA Solicitor, MHA Staff, residents and members of the press.

Vice President Ring asked for a motion to approve the HCDC minutes from the March 26, 2013 meeting. Director Parent made the motion and Director Miller seconded. All other present were in favor.

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

Resolution # 08 -2013

Approving the Payment of Bills.

Roll Call Vote:

Motion: Director Miller

Second: Director Parent

Roll Call: Unanimous

Old Business: None

New Business: None

Public Comment: None

At 5:44 p.m. Vice President Ring 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.