

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 27, 2013 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey.

Board Secretary, Paul Dice proceeded to call roll at 5:55 pm. Present were: President Tomlin, Vice President Ring, Director Miller and Director Parent. Director Ayres was absent. Also present were MHA Solicitor, MHA Staff, residents and members of the press.

Chairman Tomlin asked for a motion to approve the HCDC minutes from the June 25, 2013 meeting. Director Ring made the motion and Director Miller seconded. All other present were in favor.

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

Resolution # 11 -2013

Approving the Payment of Bills.

Roll Call Vote:

Motion: Director Parent

Second: Director Miller

Roll Call: Unanimous

Old Business: None

New Business: None

Public Comment: None

At 5:56 p.m. Chairman Tomlin asked for a motion to adjourn the HCDC meeting to go into the Community Property Management meeting. Director Parent made the motion and Director Miller seconded. All were in favor.