

AGENDA
Holly City Development Corporation Meeting
January 28, 2014
MEETING SITE: Cedarview Court Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Approving the minutes of the November 26, 2013 meeting
5. Reports of Officers, Directors and Board of Directors
6. Resolutions for Consideration:
 - _ Resolution Approving Brian Tomlin as the Governor's Appointment
 - _ Resolution Authorizing the Appointment of Dale Finch to the HCDC Board
 - _ Resolution Approving Payment of Bills
8. New Business
9. Public Comment
10. Adjournment of Public Meeting