

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

Board Secretary, Paul Dice proceeded to call roll at 5:45 pm. Present were: President Tomlin, Vice President Ring, Director Miller, Director Ayres and Director Parent. 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 October 29, 2013 meeting. Director Ring made the motion and Director Ayres seconded. All others 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 # 18 -2013 Approving the Payment of Bills.

Roll Call Vote:

Motion: Director Parent

Second: Director Ring

Roll Call: Unanimous

Resolution #19-2013 Approving the HCFC to enter into a loan agreement with the MHA

Roll Call Vote:

Motion: Director Miller

Second: Director Parent

Roll Call: Unanimous

Resolution #20-2013 Authorizing the ED to apply for a grant from the NJ Dept. of Community Affairs

Roll Call Vote:

Motion: Director Miller

Second: Director Parent

Roll Call: Unanimous

Old Business: None

New Business: None

Public Comment: None

At 5:46 p.m. Chairman Tomlin asked for a motion to adjourn the HCDC meeting to go into the Community Property Management meeting. Director Ayres the motion and Director Miller seconded. All were in favor.