

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 January 28, 2013 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey.

Board Secretary, Paul Dice proceeded to call roll at 5:10 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 November 26, 2013 meeting. Director Miller made the motion and Director Parent 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 # 01 -2014 Approving Brian Tomlin as the Governor's Appointment to the HCDC Board.

Roll Call Vote:

Motion: Director Miller

Second: Director Parent

Roll Call: Unanimous

Resolution #02-2014 Authorizing the Appointment of Dale Finch to the HCDC Board

Roll Call Vote:

Motion: Director Miller

Second: Director Parent

Roll Call: Unanimous

Resolution #03-2014 Authorizing the Payment of Bills

Roll Call Vote:

Motion: Director Ring

Second: Director Ayres

Roll Call: Unanimous

Resolution #04-2014 Resolution Authorizing the ED to Apply for and Sign a Grant with the NJ Dept. of Community Affairs

Roll Call Vote:

Motion: Director Ayres

Second: Director Ring

Roll Call: Unanimous

Old Business: None

New Business: None

Public Comment: None

At 5:15 p.m. Chairman Tomlin asked for a motion to adjourn the HCDC meeting to go back into the MHA Board Meeting. Director Ayres the motion and Director Miller seconded. All were in favor.