

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 February 25, 2014 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey.

Board Secretary, Paul Dice proceeded to call roll at 6:03 p.m. Present were: President Tomlin, Director Miller, Director Parent, Director Finch and Director Ayres. Vice President Ring was absent.

President Tomlin asked for a motion to approve the HCDC minutes from the January 28, 2014 meeting. Director Miller made the motion and Director Parent seconded. All others were in favor.

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

Resolution # 5-2014

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 6:04 p.m. Chairman Tomlin closed the HCDC meeting to go into Closed Session.