

AGENDA
Holly City Development Corporation Meeting
April 22, 2014
MEETING SITE: Cedarview Court Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Approving the minutes of the February 25, 2014 meeting
5. Reports of Officers, Directors and Board of Directors
6. Resolutions for Consideration:
 - A. Resolution Approving the Payment of Bills for March and April 2014
 - B. Resolution Authorizing the Submission of the 2012 Tax Return –FORM 990 (2013 Fiscal Year)
 - C. Resolution Approving the Annual Audit for FYE 09/30/13
8. New Business
9. Public Comment
10. Adjournment of Public Meeting