

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 April 22, 2014 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 6:30 p.m.

Board Secretary, Paul Dice proceeded to call roll at 6:30 p.m. Present were: Director Parent, Director Ayres, Director Miller, Director Finch, Director Ring and President Tomlin. Also present were HCDC Solicitor, MHA Staff, residents and members of the press.

President Tomlin asked for a motion to approve the February 25, 2014 meeting minutes. Director Miller made the motion and Director Parent seconded. All present were in favor with the exception of Director Finch who abstained.

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

Resolution # 06-2014 Approving the Payment of Bills for the HCDC

Roll Call Vote:

Motion: Director Ring
Second: Director Miller
Abstain: Director Finch
Roll Call: Unanimous

Resolution #07-2014 Authorizing the Submission of the 2012 Tax Return –Form 990 Fiscal Year 2013

Roll Call Vote:

Motion: Director Miller
Second: Director Parent
Abstain: Director Finch
Roll Call: Unanimous

Resolution #08-2014 Approving the Annual Audit for FYE 09/30/13

Roll Call Vote:

Motion: Director Ring
Second: Director Parent
Abstain: Director Finch
Roll Call: Unanimous

Old Business: None

New Business: None

Public Comment: None

President Tomlin asked for a motion to adjourn the HCDC public meeting at 6:35 pm. Director Miller made the motion and Director Parent seconded. All were in Favor.