

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 September 23, 2014 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 6:00 p.m.

Board Secretary, Paul Dice proceeded to call roll at 6:00 p.m. Present were: Director Parent, Director Miller, Director Ring and President Tomlin. Director's Ayres and Finch were absent. Also present were HCDC Solicitor, MHA Staff, residents and members of the press.

President Tomlin asked for a motion to approve the July 22, 2014 meeting minutes. Director Miller made the motion and Director Parent seconded. All present 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 # 12-2014 Approving the Payment of Bills for the HCDC in August and Sept. 2014

Roll Call Vote:

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

Resolution #13-2014 Authorizing an Agreement between the City of Millville and the HCDC to Demolish Nuisance Properties.

Roll Call Vote:

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

Resolution #14-2014 Authorizing the HCDC to Purchase 401 N. 3rd Street

Roll Call Vote:

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

Resolution #15-2014 Authorizing the HCDC to Purchase 425 N. 3rd Street

Roll Call Vote:

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

Resolution #16-2014 Approving a Management Services Agreement between HCDC and the Millville Community Center.

Roll Call Vote:

Motion: Director Miller

Second: Director Ring

Roll Call: Unanimous

Resolution #17-2014 Approving the Creation of Millville Neighborhood Revitalization, LLC

Roll Call Vote:

Motion: Director Ring

Second: Director Parent

Roll Call: Unanimous

Resolution #18-2014 Approving a Memorandum of Understanding between the HCDC and Millville Neighborhood Revitalization, LLC

Roll Call Vote:

Motion: Director Ring

Second: Director Miller

Roll Call: Unanimous

Resolution #19-2014 Authorizing an Agreement between the City of Millville and the HCDC to Demolish an Additional Seven (7) Nuisance Properties.

Roll Call Vote:

Motion: Commissioner Parent

Second: Commissioner Miller

Roll Call: Unanimous

Resolution #20 -2014 Authorizing the HCDC to Reimburse MURC through the NRTC Grant

Roll Call Vote:

Motion: Commissioner Miller

Second: Commissioner Ring

Roll Call: Unanimous

Resolution #21-2014 Authorizing the Executive Director to Apply for a Grant from the NJ Department of Community Affairs

Roll Call Vote:

Motion: Commissioner Ring

Second: Commissioner Parent

Roll Call: Unanimous

Old Business: None

New Business: None

Public Comment: None

President Tomlin asked for a motion to adjourn the HCDC public meeting and the MHA public meeting at 6:05 pm. Director Miller made the motion and Director Parent seconded. All were in Favor.