

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 October 28, 2014 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 5:52 p.m.

Board Secretary, Paul Dice proceeded to call roll at 5:52 p.m. Present were: Director Parent, Director Ayres, Director Finch and President Tomlin. Director's Ring and Miller were absent. Also present were HCDC Solicitor, MHA Staff, residents and members of the press.

President Tomlin asked for a motion to approve the September 23, 2014 meeting minutes. Director Parent made the motion and Director Finch 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 # 22-2014 Approving the Payment of Bills for the HCDC in October 2014

Roll Call Vote:

Motion: Director Ayres

Second: Director 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 at 5:55 pm. Director Parent made the motion and Director Finch seconded. All were in Favor.