

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 November 25, 2014 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 6:08 p.m.

Board Secretary, Paul Dice proceeded to call roll at 6:08 p.m. Present were: Director Parent, Director Ayres, Director Finch, Director Ring, Director Miller 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 October 28, 2014 meeting minutes. Director Parent made the motion and Director Ring 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 # 23-2014 Approving the Payment of Bills for the HCDC in November 2014

Roll Call Vote:

Motion: Director Ring

Second: Director Finch

Roll Call: Unanimous

Resolution #24-2014 Approving a Holly City Family Center Board Member/Employee Membership Incentive

Roll Call Vote:

Motion: Director Parent

Second: Director Miller

Roll Call: Unanimous

Resolution #25-2014 Authorizing the HCDC to enter into a Management Contract with the Millville Community Center

Roll Call Vote:

Motion: Director Ayres

Second: Director Ring

Roll Call: Unanimous

Resolution #26-2014 Authorizing the HCDC to Acquire Three MURC Properties with the Balance of the NRTC 2014 Grant Totaling \$190,000.

Roll Call Vote:

Motion: Director Finch

Second: Director Parent

Abstain: Director Miller

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 6:15 pm. Director Parent made the motion and Director Finch seconded. All were in Favor.