

AGENDA
Holly City Development Corporation Meeting
December 16, 2014
MEETING SITE: Cedarview Court Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Approving the minutes of the November 25, 2014 meeting
5. Reports of Officers, Directors and Board of Directors
6. Resolutions for Consideration:
 - Authorizing the HCDC to Reimburse the MURC for Environmental Remediation on Block 367, Lots 12, 13 and 17
 - Approving an Advertising Contract with Comcast Spotlight
7. New Business
8. Public Comment
9. Adjournment of Public Meeting