

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 December 16, 2014 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 6:00 p.m.

Allison Corson, Director of Administration proceeded to call roll at 6:00 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 November 25, 2014 meeting minutes. Director Ring made the motion and Director Miller 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 # 27-2014 Authorizing the HCDC to Reimburse the Millville Urban Redevelopment Corporation for Environmental Remediation of Block 367, Lots 12, 13 and 17

Roll Call Vote:

Motion: Director Parent

Second: Director Finch

Abstain: Director Miller

Roll Call: Unanimous

Resolution #28-2014 Approving an Advertising Contract with Comcast Spotlight

Roll Call Vote:

Motion: Director Miller

Second: Director Ayres

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 6:03 pm. Director Parent made the motion and Director Finch seconded. All were in Favor.

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Paul F. Dice

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Date