

AGENDA
Holly City Development Corporation Meeting
January 27, 2015
MEETING SITE: Cedarview Court Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Approving the minutes of the December 16, 2014 meeting
5. Reports of Officers, Directors and Board of Directors
6. Resolutions for Consideration:
 - Approving the Payment of Bills for December 2014 and January 2015
 - Resolution Adopting an Employee Handbook
 - Resolution Authorizing the HCDC to Apply to NJ Dept. of Community Affairs for NRTC Grant Reallocation
 - Approving a Shared Service Agreement between the HCDC and the City of Millville for a Senior Center Program Director
 - Resolution Authorizing the HCDC to Apply to NJ Dept. of Community Affairs for NRTC Grant Reallocation for “Streetscape” Budget line.
 - Resolution Authorizing a Closed Session
7. New Business
8. Public Comment
9. Adjournment of Public Meeting