

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 May 25, 2010 at Maurice View Plaza Community Room, 1 E. Vine Street, Millville, New Jersey.

Board Secretary, Paul Dice proceeded to call roll at this time. Present were: Director Kelley, Director Tomlin, Director Parent, Director Ring, and President Miller. Also present were HCDC Solicitor, MHA Staff, residents and members of the press. Director Aviles-Childers and Director Kipers were absent.

The President asked for a motion to approve the minutes of the March 23, 2010, April 27, 2010 and May 5, 2010 meetings. Director Kelley made a motion to approve the minutes and Director Tomlin seconded. All present were in favor.

Resolution # 11-2010 Approving Payment of Bills

Roll Call Vote:

Motion: Director Tomlin  
Second: Director Ring  
Roll Call: Unanimous

Resolution #12-2010 Approving the Annual HCDC FYE 9/30/09 Audit Report

Roll Call Vote:

Motion: Director Kelley  
Second: Director Ring  
Roll Call: Unanimous

Old Business: None

New Business: None

Public Comment: None

President Miller entertained a motion by Director Kelley to adjourn the HCDC meeting. Director Parent seconded. The motion was carried.

President Miller entertained a motion from Director Ring to go into a closed session of the MHA. Director Kelley seconded. The motion was carried.