

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 February 24, 2015 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 5:43 p.m.

Allison Corson, Director of Administration proceeded to call roll at 5:43 p.m. Present were: Director Parent, Director Ayres, Director Miller, President Tomlin, Director Ring and Director Finch. Also present were HCDC Solicitor, MHA Staff, residents and members of the press.

President Tomlin asked for a motion to approve the January 27, 2015 meeting minutes. Director Miller made the motion and Director Parent seconded. All present were in favor.

President Tomlin asked if there were any reports from the officers.

Secretary Dice announced he was informed that the Department of Community Affairs website was just updated and says "the execution of the HCDC \$402,000 for gap financing has been approved". He does not want to officially announce that we have received permission to give the \$402,000 to the Cumberland County College Arts and Innovation Center building project until he has received something from the DCA in writing. However, it certainly appears we will be able to reallocate this money to the project. Arnold Robinson advised the MURC has scheduled a demolition ground breaking ceremony on March 11th at 2:00 p.m. They will be sending out invitations.

MILLVILLE COMMUNITY CENTER

We have approached the MCC board with an offer to merge its operations with that of the HCFC. The missions of both agencies are very similar and the operations overlap many times. We do not believe the MCC mission is sustainable. However, the combination of the two would be beneficial to both. The MCC board asked if some of them could serve on the HCDC board. Solicitor Robinson said this can be done and would advise adding only one or two seats to the board if we were to do this. Chairman Tomlin asked if it was possible to establish a committee or an advisory committee instead of expanding the HCDC board to include new members. Commissioner Finch said he thinks the idea of an advisory board is a good one and that a couple of the HCDC board members should be included on the advisory board.

HOLLY CITY FAMILY CENTER

The HCFC gained a net 30 new memberships in January. Janet Reeves advised the new Spin room (complete with sound system) should be ready by February 25th. We will also be making a multi-purpose room.

The HCFC will be changing their hours of operation. Beginning on March 2nd, the hours will be: Monday – Friday from 6:00 a.m. – 10:00 p.m.; Sunday's from 9:00 a.m. -2:00 p.m. and Saturday's from 7:00 a.m.-7:00 p.m.

TRX equipment has been installed in the aerobics room. There has also been a big push on social media.

President Tomlin advised there were resolutions to approve.

Resolution # 07-2015 Approving the Payment of Bills for February 2015

Roll Call Vote:

Motion: Director Miller

Second: Director Parent

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 5:44 pm. Director Parent made the motion and Director Ring seconded. All present were in favor.

Paul F. Dice

Date