

## 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 September 22, 2015 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 5:30 p.m.

Paul Dice, Executive Director, proceeded to call roll at 5:30 p.m. Present were: President Tomlin, Director Finch, Director Ring, Director Parent and Director Miller. Director Ayres was absent. Also present were HCDC Solicitor, MHA Staff, residents and members of the press.

President Tomlin asked for a motion to approve the August 25, 2015 meeting minutes. Director Ring made the motion and Director Parent seconded. All present were in favor.

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

### **HOLLY CITY FAMILY CENTER**

Secretary Dice advised the Holly City Family Center posted a negative-\$7,652 in negative net income for August 2015. It has a negative year-to-date net income of -\$21,215. He advised that pool rentals will be ramping up soon. We will be putting together a budget for the next six (6) months and will send it out. Secretary Dice said we will be living within this budget. Currently, there is \$48,000 in the HCFC account and there will be \$17,000 more coming from the NRTC. That leaves a balance of \$65,000.

Andrea Vanaman said she is trying to find new ways to bring money into the HCFC. Heather Santoro recently wrote a grant for community members to receive swimming lessons. The grant is for \$28,000.

### **NRTC**

Heather Santoro said we are still working with the DCA to access the \$138,000 to cover demolition and environmental expenses. The DCA said they needed to review the CCIA's financial commitment letter from the local bank consortium before they would approve the expenses. The letter has been provided.

The City of Millville has been reimbursed \$54,337 in demolition expenses. Our duty under the MOU is now satisfied. We had already paid the City of Millville to demolish four (4) of our Broad Street properties, but the properties could not be torn down until we had HUD's approval. We finally received that approval. Secretary Dice advised the City regarding this approval, but has not heard anything. Commissioner Finch said we must copy the City Administrator whenever we write to City Hall.

Commissioner Parent remarked that he hasn't heard anything regarding how the HCDC has helped pay for these demolitions. Commissioner Miller wondered if we should develop a press release. Secretary Dice said we certainly can do that.

Heather Santoro advised that she and Mitch Moore will be attending a meeting in Trenton on Friday regarding the new round of NRTC funding.

We would like the next NRTC application to concentrate on the following initiatives:

1. **Housing – Homeownership program** (providing down payment and closing cost assistance to those who would purchase homes in the NRTC area of Center City).
2. **Economic Development – Glasstown Enterprise Center** (a Green incubator located in our church building focusing on arts based entrepreneurship. MURC and NJ Community Capital may be a potential funding stream. Being able to show a match would be very helpful with the application process).
3. **Crime Prevention through Environment Design** (Pay for training for Millville Police Dept. who will conduct environmental assessments for neighborhood residents).
4. **Community Events** – Help offset costs at the HCFC

President Tomlin advised there were resolutions to approve.

Resolution # 22-2015      Approving the Payment of Bills for September 2015

Roll Call Vote:

Motion: Director Ring  
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 5:43 p.m. to back to the MHA open public meeting. Director Ring made the motion and Director Parent seconded. All present were in favor.

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Paul F. Dice

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Date