

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 October 27, 2015 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 5:35 p.m.

Paul Dice, Executive Director, proceeded to call roll at 5:35 p.m. Present were: President Tomlin, Director Finch, Director Ring, Director Parent and Director Ayres. Director Miller was absent. Also present were HCDC Solicitor, MHA Staff, residents and members of the press.

President Tomlin asked for a motion to approve the September 22, 2015 meeting minutes. Director Ring made the motion and Director Parent seconded. Director Ayres abstained. All others were in favor.

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

NRTC

Secretary Dice advised the application for next year's NRTC program was filed on Wednesday, October 21, 2015.

The funding would provide for the following:

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). Would provide rental spaces for work, meeting and office space for entrepreneurial and technology endeavors with digital access via industry desirable equipment such as MAC computers and 3-D printers. Additionally, there would be affordable rental spaces for artist studios. We have approached the Cumberland County College, NJ Community Capital and the MURC regarding funding and partnership opportunities to support the NRTC funding. Commissioner Ayres advised we have connected with Laura Wallick from NJ Community Capital.
3. **Crime Prevention through Environment Design** (Pay for training for Millville Police Dept. who will conduct environmental assessments for neighborhood residents).
4. **Community Events** – Neighborhood meetings, neighborhood summit, 10 week summer camp, back to school fair, annual health/nutrition fair and neighborhood cleanups.
5. **Gateway Murals**
6. **Neighborhood Improvement Grant** for capital improvement projects that have a demonstrable public benefit.

CONNECTING FAMILIES TO COMMUNITIES

Shannon St. Clair advised we have four family advocates in place in the following locations: Bacon School, Wood School, Silver Run School and the Millville Public Library. We are currently managing eleven (11) families.

HOLLY CITY FAMILY CENTER

Secretary Dice advised the Holly City Family Center posted a negative-\$188 net income for September 2015. It has a negative year-to-date net income of -\$21,877.

President Tomlin advised there were resolutions to approve.

Resolution # 23-2015 Approving the Payment of Bills for October 2015

Roll Call Vote:

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

Resolution #24-2015 Approving the HCDC Annual Budget

Roll Call Vote:

Motion: Director Parent
Second: Director Finch
Roll Call: Unanimous

Resolution #25-2015 Authorizing the Executive Director to Apply for a Grant from the NJ
Department of Community Affairs

Roll Call Vote:

Motion: Director Parent
Second: Director Finch
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 5:55 p.m. to back to the MHA open public meeting. Director Ring made the motion and Director Parent seconded. All present were in favor.

Paul F. Dice

Date