

## 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 December 15, 2015 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 5:37 p.m.

Paul Dice, Executive Director, proceeded to call roll at 5:37 p.m. Present were: President Tomlin, Director Finch, Director Miller, Director Parent and Director Ayres. Director Ring was absent. Also present were HCDC Solicitor, MHA Staff, residents and members of the press.

President Tomlin asked for a motion to approve the October 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.

### FINANCIALS

Executive Director Dice advised the HCFC made a profit of \$2,600.00 in November. Currently, the Family Center is down \$4,400.00.

### NRTC-2

Secretary Dice advised we received a letter saying we made it to the qualifying projects list for our NRTC submission. Our project list is as follows:

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/Holly City Family Center** – 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.

Executive Director Dice was informed that South Jersey Gas sent the million dollars into the State the week of Dec. 7<sup>th</sup>. He is thinking about having a news conference which will include an architect's rendition of the enterprise center.

**NRTC-1**

Solicitor Robinson advised he is happy to report that the financing has finally come together for the college project. Groundbreaking is scheduled to start in January 2016. The Cumberland County Freeholders are loaning 4 million dollars to get the project started. This money will be reimbursed.

President Tomlin advised there were resolutions to approve.

Resolution # 26-2015                      Approving the Payment of Bills for November and December 2015

Roll Call Vote:

Motion: Director Parent

Second: Director Finch

Roll Call: Unanimous

Resolution #27-2015                      Approving a Memorandum of Understanding between Holly City Development Corporation and the United Advocacy Group

Roll Call Vote:

Motion: Director Parent

Second: Director Miller

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 5:45 p.m. to back to the MHA open public meeting. Director Miller made the motion and Director Parent seconded. All present were in favor.

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Paul F. Dice

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Date