

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 June 22, 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 Aviles Childers, and President Miller. Also present were HCDC Solicitor, MHA Staff, residents and members of the press.

The President asked if there were any reports from the officers. There were not. President Miller advised there were resolutions to approve.

Resolution #16-2010 Approving the Payment of Bills for the HCDC

Roll Call Vote:

Motion: Commissioner Tomlin

Second: Commissioner Parent

Roll Call: Unanimous

Resolution #15-2010 Approving the Signatories of the Banking Accounts
#4750088608-Holly City Development Corp
#4751267745- Holly City Family Center

Roll Call Vote:

Motion: Commissioner Kelley

Second: Commissioner Parent

Roll Call: Unanimous

Resolution #14-2010 Authorizing the Submission of the 2008 Tax Return –Forms 990 &990T
(2009 Fiscal Year)

Roll Call Vote:

Motion: Commissioner Parent

Second: Commissioner Tomlin

Roll Call: Unanimous

Resolution #13-2010 Approving the Holly City Development Corporation to Renew a Loan Agreement with Sun Bank

Roll Call Vote:

Motion: Commissioner Tomlin

Second: Commissioner Parent

Roll Call: Unanimous

Old Business: None

New Business: None

Public Comment: None

President Miller asked for a motion to adjourn the HCDC public meeting.

Roll Call Vote:
Motion: Director Kelley
Second: Director Tomlin
Roll Call: Unanimous

The President advised we are now back in session with the MHA and asked for approval of the resolution to go into Closed Session.

Resolution #28-2010 Approving the Closed Session of the Board of Commissioners on June 22, 2010.

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