

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 August 24, 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 Ring, Director Kipers 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 #19-2010 Approving the Payment of Bills for the HCDC

Roll Call Vote:

Motion: Commissioner Tomlin

Second: Commissioner Ring

Roll Call: Unanimous

Resolution #18-2010 Approving the Establishment of a New Trading Entity within the Holly City Development Corporation- Holly City Property Management

Roll Call Vote:

Motion: Commissioner Parent

Second: Commissioner Ring

Roll Call: Unanimous

Resolution #17-2010 Approving the Resignation of Juanita Aviles Childers From the Holly City Development Corporation

Roll Call Vote:

Motion: Commissioner Tomlin

Second: Commissioner Kipers

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 #40-2010 Approving the Closed Session of the Board of Commissioners
on August 24, 2010.

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