

AGENDA
Holly City Development Corporation Annual Reorganization Meeting
July 5, 2016
MEETING SITE: Cedarview Court Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Reorganization
 - A. Appointment of Trustees**
 - B. Election of Officers**
 - **Chairman (2- year term expires July 1, 2018)**
 - **Secretary/Treasurer (2-year term expires July 1, 2018)**
5. Approving the minutes of the May 24, 2016 meeting
6. Reports of Officers, Directors and Board of Directors
7. Resolutions for Consideration:
 - Authorizing the Revised By-Laws
 - Approving the Payment of Bills for June 2016
 - Authorizing a Loan Transaction with Community Loan Fund of NJ
 - Authorizing the Sub-Division of a Portion of 10-12 Mulberry St. Situated on Block 366, Lots 8 & 9
 - Authorizing the Sale of 10-12 Mulberry Street Situated on Block 266, Lot 9
 - Authorizing the Pay-off of the Two Mortgages on the Property Located at 10-12 Mulberry Street
 - Authorizing the Relinquishment of a Company Trade Name
 - Approving a Memorandum of Understanding Between HCDC and the United Advocacy Group
 - Approving a Memorandum of Understanding Between the HCDC and the Millville Public Library
 - Approving a Memorandum of Understanding Between the HCDC and Cumberland County College
 - Approving a Memorandum of Understanding Between the HCDC and the Millville Public Schools
 - Approving the Reassignment of the Executive Director
 - Approving a Closed Executive Session

- Authorizing the Transfer of Property at 909 Leonard Drive to the Housing Authority of the City of Millville
- Authorizing a Loan Transaction and Signer for a Borrowing Transaction with the Community Loan Fund of New Jersey
- Authorizing a Loan Transaction and Signer for a Borrowing Transaction with the Millville Urban Redevelopment Corporation

8. New Business – Consideration of Executive Director Position

9. Public Comment

10. Adjournment of Public Meeting