

MINUTES OF A REGULAR MEETING
OF THE HOLLY CITY DEVELOPMENT CORPORATION

A regular meeting of the Holly City Development Corp. Board of Directors was held on November 24, 2009 at Maurice View Plaza Community Hall, 1 E. Vine Street, Millville, New Jersey. The meeting convened at 6:00 p.m.

The Chairperson announced the Sunshine Law requirement had been met and the Daily Journal, Millville News, and Atlantic City Press newspaper notified.

The meeting was called to order by Chairperson who announced the meeting was being conducted under the Open Public Meeting Act. Secretary/ Treasurer, Paul Dice proceeded to call roll at this time. Present were: Director Kipers, Director Tomlin, Director Parent, Director Aviles-Childers, Director Ring and Chairperson Miller. Also present were the MHA Solicitor, MHA Staff, Residents, and members of the press.

Resolution #2009-28: Approving Payment of Bills

Roll Call Vote:

Motion: Director Tomlin

Second: Director Ring

Roll Call: Unanimous

Resolution #2009-29: Authorizing of Membership Rate Increases for the HC Family Center.

Roll Call Vote:

Motion: Director Kipers

Second: Director Ring

Roll Call: Unanimous

Old Business: None

New Business: None

Public Comment: None

There being no further business, Chairperson Miller adjourned the HCDC meeting.

Paul Dice, Secretary/ Treasurer