

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 November 23, 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, Vice President Tomlin, Director Parent, and President Miller. Director Ring and Director Kipers were absent. Also present were HCDC Solicitor, MHA Staff, residents and members of the press.

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

Resolution #24-2010 Approving the Payment of Bills for the HCDC

Roll Call Vote:

Motion: Director Kelley
Second: Director 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 Tomlin
Second: Director Kelley
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 #58-2010 Approving the Closed Session of the Board of Commissioners on November 23, 2010.

Roll Call Vote:

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