

AGENDA
Holly City Development Corporation Meeting
February 22, 2011
MEETING SITE: Maurice View Plaza Community Room

1. Call to Order
2. Roll Call
3. Reports of Officers, Directors and Board of Directors
4. Resolutions for Consideration:
 - Resolution Approving Payment of Bills
 - Resolution Approving a Compensation Policy for the HCDC
 - Resolution Approving a Conflict of Interest Policy for the HCDC
 - Resolution Approving a Conscientious Employee “Whistleblower” Policy for the HCDC
 - Resolution Approving a Form 990 Disclosure Policy for the HCDC
 - Approving a Form 990 Review Policy for the HCDC
 - Resolution Approving a Mandatory Document Retention and Periodic Destruction Policy for the HCDC
5. Old Business
6. New Business
7. Public Comment
8. Adjournment of Public Meeting