

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 January 25, 2011 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 Parent, Director Ring, Director McCarthy and President Miller. Director Tomlin 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 # 01-2011 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 Ring
Second: Director Parent
Roll Call: Unanimous

The President advised we will now go back into the regular session of the MHA Board of Commissioners.