

AGENDA
Holly City Development Corporation Meeting
June 28, 2011
MEETING SITE: Maurice View Plaza Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Reports of Officers, Directors and Board of Directors
5. Resolutions for Consideration:
 - Resolution Approving Payment of Bills
 - Resolution Approving the Annual Audit for FYE 9/30/10
 - Resolution Authorizing the Executive Director to Enter into a Construction Loan with Century Savings Bank
 - Resolution Authorizing the Executive Director to Apply for Financing
5. Old Business
6. New Business
7. Public Comment
8. Adjournment of Public Meeting