

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 April 26, 2011 at Jaycee Plaza Community Room, 122 E. Main 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, Director Tomlin and President Miller. 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 # 09-2011 Approving the Payment of Bills for the HCDC

Roll Call Vote:

Motion: Director Tomlin

Second: Director Ring

Roll Call: Unanimous

Resolution # 10-2011 Authorizing the Submission of the 2009 Tax Return-FORM 990 for the 2010 Fiscal Year.

Roll Call Vote:

Motion: Director McCarthy

Second: Director Tomlin

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 Parent

Roll Call: Unanimous

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