

AGENDA
Holly City Development Corporation Meeting
July 26, 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 Authorizing the Executive Director to Enter into a Construction Loan with Cumberland Empowerment Zone Corp.
 - Resolution Approving a Proposal from JW Pederson for Architectural Services Needed to Construct the HCFC Aerobic Building
6. New Business
7. Public Comment
8. Adjournment of Public Meeting