

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 July 22, 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 Miller, Director Parent and President Tomlin. Director's McCarthy and Ring were absent. Also present were HCDC Solicitor, MHA Staff, residents and members of the press.

President Tomlin asked if there were any reports from the officers. There were not. President Tomlin advised there were resolutions to approve.

Resolution # 15-2011 Approving the Payment of Bills for the HCDC

Roll Call Vote:

Motion: Director Parent
Second: Director Miller
Roll Call: Unanimous

Resolution #16-2011 Authorizing the ED to enter into a Construction Loan with Cumberland Empowerment Zone Corp.

Roll Call Vote:

Motion: Director Parent
Second: Director Miller
Roll Call: Unanimous

Resolution# 17-2011 Approving the Proposal from JW Pedersen for Architectural Services Needed to Construct the HCDC Aerobic Building.

Roll Call Vote:

Motion: Director Miller
Second: Director Parent
Roll Call: Unanimous

Old Business: None
New Business: None
Public Comment: None

President Tomlin asked for a motion to adjourn the HCDC public meeting at 5:35 pm.

Roll Call Vote:

Motion: Director Parent
Second: Director Miller
Roll Call: Unanimous