

**AGENDA**  
**Holly City Development Corporation Meeting**  
**October 25, 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
  - Amending Resolution #13-2011 Authorizing the Executive Director to Enter Into a Construction Loan with Century Savings Bank
6. Old Business
7. New Business
8. Public Comment
9. Adjournment of Public Meeting