

AGENDA
Holly City Development Corporation Meeting
January 26, 2016
MEETING SITE: Cedarview Court Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Approving the minutes of the December 15, 2015
5. Reports of Officers, Directors and Board of Directors
6. Resolutions for Consideration:
 - Approving the Payment of Bills for January 2016
 - Authorizing the Appointment of G. Larry Miller to the HCDC Board of Directors
 - Approving the HCDC Annual Audit for FYE 9/30/15
 - Authorizing the Submission of the 2014 Tax Return-Form 990 (2015 Fiscal Year)
 - Authorizing the Executive Director to Enter into an Agreement to Secure Financing through New Jersey Community Capital
7. New Business
8. Public Comment
9. Adjournment of Public Meeting