

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 May 24, 2016 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 5:13 p.m.

Allison Corson, Director of Administration, proceeded to call roll at 5:13 p.m. Present were: Director Parent, Director Ayres, Director Miller, Director Finch and President Tomlin. Director Ring was absent. Also present were HCDC Solicitor, MHA Staff, residents and members of the press.

President Tomlin asked for a motion to approve the March 22, 2016 meeting minutes. Director Ayres made the motion and Director Parent seconded. All present were in favor.

President Tomlin asked if there were any reports from the officers.

FINANCIALS

Secretary Director Dice advised the HCFC made a profit of \$1,313 in April 2016. It has a positive year-to-date net income of \$17,159.

NRTC (1)

Secretary Dice advised we have now received all of the money for the Arts and Innovation Center from the DCA. The bridge loan to the CCIA has been satisfied. Solicitor Robinson said that all money is in place to complete this building. The target date for the center to open is Jan. 1, 2017. He thanked all those involved in making this happen.

PASCALE SYKES

Heather Santoro advised the Pascale Sykes foundation has renewed our grant for the upcoming year -July 1, 2016 – June 30, 2017. They will provide us with \$160,000 in funding for our Connecting Families to Communities initiative. Shannon St. Clair has done an outstanding job. This is a \$15,000 increase from last year's funding!

President Tomlin advised there were resolutions to approve.

Resolution # 13-2016

Approving the Payment of Bills for April & May 2016

Roll Call Vote:

Motion: Director Parent

Second: Director Ayres

Roll Call: Unanimous

Resolution #14-2016

Approving a Memorandum of Understanding Between the HCDC and

the Millville Development Corporation for the Development and
Installation of a Large Public Mural

Heather Santoro explained the details of the mural project. Marianne Lods, Executive Director of the Millville Development Corporation will be writing an RFP and overseeing the implementation of a large mural in the Arts District. They will be talking to the owners of Zelphy's to see if they will permit the mural on the side of that building. The theme of the mural will be: Arts & Culture of the City of Millville.

Roll Call Vote:

Motion: Director Miller

Second: Director Finch

Abstain: Director Ayres

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 5:17 p.m.
Director Parent made the motion and Director Miller seconded. All present were in favor.

Paul Dice
Secretary

Date