

MINUTES OF THE CLOSED EXECUTIVE SESSION OF THE HOLLY CITY
DEVELOPMENT CORPORATION

A Closed Executive Session of the Holly City Development Corporation Board of Trustees was held on July 5, 2016 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 5:35 p.m.

Present were: Trustees Tomlin, Ring, Parent and Miller. Trustee Dale Finch was absent. Also present was Arnold Robinson, Solicitor, Paul F. Dice, former HCDC Director, Mitchell Moore, Allison Corson and Shannon St. Clair.

A discussion took place regarding the need for an Executive Director of the Holly City Development Corporation. Chairman Brian Tomlin supported the appointment of Heather Santoro as interim Executive Director. The board members noted a meeting must take place with Ms. Santoro to discuss salary and benefits. They also noted that Ms. Santoro may hire Shannon St. Clair as an Administrative Assistant and Program Coordinator.

At 5:46 p.m. Chairman Tomlin asked for a motion to adjourn the Closed Executive Session to go back into the open HCDC meeting. Trustee Miller made the motion and Secretary Ring seconded. All present were in favor.

Paula Ring, Secretary

Date: _____