

**Lakewood Development Corporation  
Notice of Official Meeting  
Tuesday July 9, 2019  
4:30 PM  
Municipal Building  
231 Third Street Conference Room C  
AGENDA**

1. CALL MEETING TO ORDER

***Announcement of Meeting Compliance with “Sunshine Law.”***

Adequate notice of this meeting has been provided in accordance with the provisions of the **Senator Byron M. Baer Open Public Meetings Act**, Chapter 231 P.L. 1975, 10:4-12a, by notice published in Asbury Park Press and the Tri-Town News and by posting of same in the office of the Municipal Clerk, Office of the Lakewood Development Corporation and upon the public bulletin board of the Lakewood Municipal Building.

2. ROLL CALL

Albert Akerman, *Liaison* ( ); Raymond Coles, *Liaison & Vice Chairman* ( ); Michael McNeil ( ); Abraham Muller, *Chairman* ( ); Eli Rennert ( ); Cary Tajfel ( ); Rabbi Moshe Zev Weisberg, *Secretary/treasurer* ( ); Patrick Donnelly, *Municipal Manager; Alternate* ( ).

3. FLAG SALUTE:

4. MOTION TO APPROVE MINUTES FROM JUNE 4, 2019

5. OLD BUSINESS:

6. NEW BUSINESS:

7. REPORT OF CORPORATE COUNSEL:

8. DIRECTOR’S REPORT: (Current Statistical information and reports may include such Reports as: 2<sup>nd</sup> Generation Quarterly Reports; Financial Status Reports; current project reports and Media Clippings for your review.) *Items discussed in Director’s Report will be voted. Questions regarding Consent Agenda items may be asked during the Director’s Report.*

**UEZ Project Activity:**

Micro Loans:

- Lexington Realty Intl. – Approval recommended by Finance Committee
- Pay-Per Payroll, LLC – Approval recommended by Finance Committee

9. COMMITTEE REPORTS:

10. PUBLIC COMMENTS: (N.J.S.A. 10:4-6)

11. COMMENTS BY TRUSTEES:

12. CHAIRMAN'S COMMENTS:

13. CONSENT AGENDA: IT IS THE PRIVILEGE OF ANY MEMBER OF THE BOARD OF TRUSTEES TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING. DISCUSSION AND VOTE. LIKewise ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

- Resolution 19-7-1 – Authorizing Acceptance of 2018 Financial Audit
- Resolution 19-7-2 – Microloan Lexington Realty Intl, LLC – \$35,000
- Resolution 19-7-3 – Microloan Pay-Per Payroll, LLC – 35,000

14. NON-CONSENT AGENDA: **ROLL CALL** - EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:

15. CLOSED SESSION

- Contract Negotiations

16. ADJOURNMENT

**REMINDER – NEXT BOARD MEETING – AUGUST 6, 2019**