

Lakewood Development Corporation
Notice of Official Meeting
Tuesday, February 1, 2010
4:30 P.M.
Municipal Building
231 Third Street Conference Room C
AGENDA

1. CALL MEETING TO ORDER:

Patricia A. Komsa, Executive Director

A. Announcement of Meeting Compliance with "Sunshine Law."

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, P.L. 1975, C 231, by notice published in both the 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, *Twp. Liason* (); Ruth Ann Burns (); Raymond Coles *Twp Liason* (); Daniel Czermak (); Michael D'Elia (); Ada Gonzalez (); Chana Jacobowitz (); Dov Kaufman; Alternate (); Jacob Mermelstein (); Michael McNeil (); Abraham Muller, (); Fay Rubin (); Greg Stafford-Smith (); Rabbi Moshe Zev Weisberg, (); Mike Muscillo, *Twp. Manager; Alternate* ().

3. FLAG SALUTE:

4. NEW BUSINESS: (REORGANIZATION)

- Election of Chairman, Vice Chairman and Secretary/Treasurer

5. MOTION TO APPROVE MINUTES FROM DECEMBER 29, 2010

6. OLD BUSINESS:

7. REPORT OF CORPORATE COUNSEL:

8. CLOSED SESSION - Negotiations

9. DIRECTOR'S REPORT: (Current Statistical information and reports may include such reports as: NJ State UEZ Tax Revenue Report; NJ State UEZ Admin. Acct.; UEZA Quarterly Project Status Reports; Current Project Reports; Bill List; and Media Clippings for your review.) *Items discussed in Director's Report will be voted. Questions regarding Consent Agenda items may be asked during Director's Report.*

A. REORGANIZATION RESOLUTIONS

- Adopting the Official Newspapers of the Corporation Year.
- Designating Depositories of the Lakewood Development Corporation.
- Authorizing Maintenance of Petty Cash

B. Corporate Administration

- Second Generation Annual & 4th Quarter Report

- Resolution -Re-Allocation of funds Franklin Street Acquisition 2
- Resolution - Micro Loan Awards (Pending Finance Committee Recommendation)
- Resolution -Small Business Development Consulting Grant Awards
- Resolution - Corporate Policy Circular 11-1 Advertising with UEZ funds

C. UEZ Project Activities since last monthly meeting

- Boundary Modification and Job Link Bus to be heard at February 9th UEZA meeting

10. COMMITTEE REPORTS:

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

12. COMMENTS BY TRUSTEES:

13. CHAIRMAN'S COMMENTS:

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

- **Resolution 11-2-1 – Designating Depositories of the LDC**
- **Resolution 11-2-2 – Adopting Official Newspapers**
- **Resolution 11-2-3 – Authorizing Maintenance of Petty Cash Account**
- **Resolution 11-2-4 – Authorizing reallocation of loan funds within Franklin Street Acquisition Area 2 project**
- **Resolution 11-2-5 – Corporate Policy Circular 11-1 regarding advertising**

15. NON-CONSENT AGENDA: EACH RESOLUTION WILL BE VOTED UPON SEPARATELY

- **Resolution 11-2-6 – Micro Loan Awards (pending Finance Committee)**
- **Resolution 11-2-7 – Small Business Development Consulting Grant Awards**
- **Resolution 11-2-8 Submission to UEZA – Economic Development Loan – Tricon Development \$760,000**
- **Resolution 11-2-9 Submission to UEZA – Relocation Grant _ Tricon Development - \$78,000**

15. ADJOURNMENT