LAKEWOOD DEVELOPMENT CORPORATION
NOTICE OF OFFICIAL MEETING
TUESDAY, MARCH 6, 2007  •  4:30 P.M.

Municipal Building
231 Third Street Conference Room C

DRAFT AGENDA

1. CALL TO ORDER:
   Rabbi Weisberg, Chairman

   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 Ocean
   County Observer 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:
   Raymond Coles ( );
   Michael D’Elia ( );
   Mitch Dolobowsky ( );
   Stanley Federowicz, Vice-Chairman ( );
   Moshe Feinroth ( );
   Ada Gonzalez ( );
   Dov Kaufman ( );
   Michael McNeil ( );
   Robert Mohel ( );
   Abraham Muller, Secretary/Treasurer ( );
   Fay Rubin ( );
   Michael Sernotti ( );
   Sen. Robert Singer, ( );
   Rabbi Moshe Zev Weisberg, Chairman ( );
   Francis Edwards, Twp. Manager: Alternate ( );

3. FLAG SALUTE

4. MOTION TO APPROVE MINUTES FROM FEBRUARY, 2007 MEETING.
5. OLD BUSINESS:

6. NEW BUSINESS:
   - Conceptual Presentation – Children’s Museum

7. REPORT OF CORPORATE COUNSEL:
   - Executive Session
     “Litigation”

8. 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; ‘Job Link’ Bus Transportation Report; 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. Corporate Administration
   - Resolution Designating the Professional Career Services a Vendor and Authorizing a
     Subrecipient Agreement
   - Resolution Designating the Lakewood Community Service Corporation a Vendor
     and Authorizing a Subrecipient Agreement
   - Resolution Designating the Lakewood Resource & Referral Center a Vendor and
     Authorizing a Subrecipient Agreement
   - Resolution Authorizing the Closeout of Loan Payment Account and Transfer of the
     Magnatronix, Inc. Microloan “Second Generation” Funds
   - Resolution Authorizing the Adoption of the Administration Budget.
   - Resolution Awarding Strand Lighting Contract

   B. UEZ Project Activities since last monthly meeting
   Project Approvals (UEZA meeting)
   To be Approved March 14, 2007
   - Acquisition of 228 Main Street
   - Marketing and Public Relations
   - Block 93 – Downtown Parking Development Phase I - Appraisals

   C. Project Update/Status Reports:

   D. Project Submissions:
9. COMMITTEE REPORTS:
   • Finance Committee:
   • Economic Development Committee:
   • Labor/Employment Committee:
   • Downtown Retail sub-committee:

10. PUBLIC COMMENT: (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 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.

14. NON-CONSENT AGENDA: EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:
   • RESOLUTION 07-03-1 – A Resolution of the Lakewood Development Corporation
     designating the Professional Career Services and authorizing a Subrecipient Agreement.

   • RESOLUTION 07-03-2 – A Resolution of the Lakewood Development Corporation
     designating the Lakewood Community Service Corporation a vendor and authorizing
     a Subrecipient Agreement.

   • RESOLUTION 07-03-3 – A Resolution of the Lakewood Development Corporation
     designating the Lakewood Resource & Referral Center a vendor and authorizing a
     Subrecipient Agreement.

   • RESOLUTION 07-03-4 – A Resolution of the Lakewood Development Corporation
     Authorizing the Closeout of Loan Payment Account and Transfer of the Magnatronix, Inc.
     Microloan “Second Generation” Funds.

   • RESOLUTION 07-03-5 – A Resolution of the Lakewood Development Corporation
     Authorizing the Adoption of the Administration Budget.

15. ADJOURNMENT