

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of April 17, 2007

**LAKWOOD DEVELOPMENT CORPORATION
NOTICE OF OFFICIAL MEETING
DRAFT AGENDA
TUESDAY, APRIL 17, 2007
4:30 P.M.**

**MUNICIPAL BUILDING
231 THIRD STREET CONFERENCE ROOM C**

1. CALL TO ORDER:

Rabbi Weisberg, Chairman

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 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 MARCH 6, 2007 MEETING.

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: 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

- Industrial Park Roadway Phase II
- Resolution Authorizing Appraisals under UEZ projects 99-40 and 07-134.
- Resolution endorsing proposed legislation introduced in the New Jersey Assembly as A3938 and in the NJ Senate as S2491 for the purpose of revising provisions for the collection and rebate of state use taxes by eligible urban enterprise zone businesses.
- Resolution designating Valley National Bank as a depository of the Lakewood Development Corporation for the Year 2007.
- Resolution authorizing Executive Director to grant appropriate compensation for additional duties performed by UEZ staff and authorizing appointment of acting deputy duties.
- Resolution authorizing Executive Director to execute Grant Contract regarding Ocean County Department of Transportation.

B. UEZ Project Activities since last monthly meeting

C. Project Update/Status Reports:

- Project 99-40 – 242 Main Street
- Project 07-134 – Block 93 Downtown Parking Development Phase 1 - Appraisals

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.

- Resolution 07-04-1 designating Valley National Bank as a depository of the Lakewood Development Corporation for the Year 2007.
- Resolution 07-04-2 endorsing proposed legislation introduced in the New Jersey Assembly as A3938 and in the NJ Senate as S2491 for the purpose of revising provisions for the collection and rebate of state use taxes by eligible urban enterprise zone businesses.

14. NON-CONSENT AGENDA:

EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:

- Resolution 07-04-3 – Authorizing “Acting Deputy Coordinator” duties to be assigned and authorizing the Executive Director to grant appropriate compensation for additional duties performed by UEZ staff.
- Resolution 07-04-4 – Authorizing Executive Director to execute Grant Contract regarding Ocean County Department of Transportation.
- Resolution 07-04-5 – Authorizing Executive Director to seek appraisals under UEZ projects 99-40 and 07-134.

15. ADJOURNMENT