

LAKEWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

Dated: February 25, 2009

Time and Place: Lakewood Municipal Building, Conference Room C 12:00 Noon

*Adequate notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT: P.L. 1975, c. 231.*

1. **ROLL CALL:** Robert Kirschner, Chairman
2. **MINUTES:** Minutes of **December 10, 2008**  
Minutes of **January 28, 2009** - Reorganization
3. **FINANCE:**  
**STATEMENT OF ACCOUNTS:** **Dated:** February 25, 2009  
**BILL LIST** **Dated:** February 25, 2009
4. **EXECUTIVE DIRECTOR'S REPORT:** **Status of Transition**  
Airport Authority
5. **ATTORNEY'S REPORT:** **Jan L. Wouters, Esq.**  
**Status** - Lakewood Industrial Commission-Stamos/Sommers
6. **CORRESPONDENCE:** Dated: 2/6/09 - from Michael Pane, Esq. ( for review and discussion in Closed Session under Contract Negotiations - continuing negotiatitons)
7. **COMMITTEE REPORTS:** **None met this month**
8. **OLD BUSINESS:**
9. **NEW BUSINESS:** **Industrial Commission Goals** (following direction from Mayor Singer at 1/28/09 meeting)
10. **CONSENT AGENDA RESOLUTIONS**
11. **RESOLUTIONS:**  
(Individual - Roll Call Vote)
12. **COMMENTS FROM THE PUBLIC:**
13. **COMMENTS FROM THE COMMISSIONERS:**
14. **ADJOURNMENT:**