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 negotiations)

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:**