LAKEWOOD INDUSTRIAL COMMISSION
REGULAR BUSINESS MEETING
DATED: MAY 23, 2006
12:00 NOON - CONFERENCE ROOM "C", LAKEWOOD MUNICIPAL BUILDING

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

1. ROLL CALL:
   • Presiding: Jeffrey Golub, Chairman

2. MINUTES:
   • Meeting of March 22, 2006
   • Meeting of April 26, 2006

3. STATEMENT OF ACCOUNTS:
   • Dated: May 23, 2006

4. BILL LIST:
   • Dated: May 23, 2006

5. EXECUTIVE DIRECTOR'S REPORT:
   • Industrial Park Roadway and Signage Improvements Projects update
   • Status of Access Road Construction project to access Lot 9 in Block 1606
   • Status of LOI submission to NDEP regarding NE Parkway Acquisition Area

6. ATTORNEY’S REPORT:
   • Status of Real Estate Closing - 1.25 acre parcel: LIC to Hamilton Partners (Portion of Lot 9 In Block 1606)
7. CORRESPONDENCE:

8. COMMITTEE REPORTS:

9. OLD BUSINESS:

10. NEW BUSINESS:

11. CLOSED SESSION:
   • Contract Negotiations
     2 Real Estate matters are scheduled for Commissioners' review and discussion -
     Contract Negotiations

12. CONSENT AGENDA RESOLUTIONS

   Resolution #  None Pending

13. RESOLUTIONS - NON-CONSENT

   Resolution #  None Pending

14. COMMENTS FROM THE PUBLIC:

15. COMMENTS FROM COMMISSIONERS:

16. ADJOURNMENT: