

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of May 23, 2006

**LAKWOOD 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: