LAKEWOOD INDUSTRIAL COMMISSION
AGENDA
REGULAR MONTHLY BUSINESS MEETING
DATED: JUNE 25, 2008

Time and Place: Lakewood Municipal Building Conference Room C

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

1. ROLL CALL:
   Jeffrey Golub, Chairman, Presiding

2. MINUTES:
   Dated: May 28, 2008

3. FINANCE:
   STATEMENT OF ACCOUNTS: Dated: June 25, 2008
   BILL LIST Dated: June 25, 2008

4. EXECUTIVE DIRECTOR’S REPORT:
   Lakewood Industrial Commission land lease to First Energy/AT&T - We are now in the “first extension” of the Contract. The Commission’s rent of the 170SF area beneath the leg of Tower #3 on Lot 21 in Block 1609 has increased from $400 per month to $460 per month.

5. ATTORNEY’S REPORT:
   UPDATE: Lakewood Industrial Commission to Lakewood Industrial Holdings - 2 acre parcel (Stamos & Sommers contract assigned to Lakewood Industrial Holdings) to remain in title as Lakewood Industrial Commission and deed restricted as “tree save” to satisfy client’s agreement with CAFRA.

7. CORRESPONDENCE:
   No new correspondence

8. CLOSED SESSION:
   Contract Negotiations
   Block 1160.01, Lot 228
   Block 1609, Portion of Lot 9
9. COMMITTEE REPORTS:
   None to report this month

10. OLD BUSINESS:
    See Director’s and Attorney’s Report (Updates)

11. NEW BUSINESS:
    LEEDS Symposium - United States Green Building Council (Jeff Golub) -
    Tentative scheduling: July 24, 2008 4:00 PM; Municipal Auditorium.

12. CONSENT AGENDA RESOLUTIONS:
    Resolution # None prepared at present

13. RESOLUTIONS:
    Resolution # None prepared at present

14. COMMENTS FROM THE PUBLIC:

15. COMMENTS FROM THE COMMISSIONERS:

16. ADJOURNMENT: