LAKEWOOD INDUSTRIAL COMMISSION
REGULAR MONTHLY BUSINESS MEETING
DATED: JULY 23, 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: June 25, 2008

3. FINANCE:
   STATEMENT OF ACCOUNTS: Dated: July 23, 2008
   BILL LIST Dated: July 23, 2008

4. EXECUTIVE DIRECTOR’S REPORT:
   FTZ Consulting - Contract for consulting services relative to matters involving Lakewood’s Foreign Trade Zone #235 and its expansion.
   Update on Lakewood FTZ #235 Expansion.

5. ATTORNEY’S REPORT:
   Pine Belt Chrysler - Lease Option - Portion of Lot 9 in Block 1606- Status update (Closed Session-contract negotiations)
   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 1609, Portion of Lot 9

9. COMMITTEE REPORTS: None to report this month
10. OLD BUSINESS:
   Blocks 549.01 and 549.02 -
   Lands to be transferred to LIC- Available Utilities Identification and Review- Report was received from Birdsall Engineering.

   LEEDS Symposium -
   United States Green Building Council (Jeff Golub) - Tentatively- scheduled July 24th symposium was cancelled. Seeking dates for rescheduling.

11. NEW BUSINESS:

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

13. RESOLUTIONS:
   Resolution #
   08-07-01 Resolution awarding Unusual and Unspecifiable Services contract to FTZ Consulting in an amount not to exceed $3,000 for 20 hours of service with an hourly rate of $200.00 thereafter. Total contract not to exceed $6,000.00 which will terminate 12/31/08.

14. COMMENTS FROM THE PUBLIC:

15. COMMENTS FROM THE COMMISSIONERS:

16. ADJOURNMENT: