1. **ROLL CALL:**
   - Robert Kirschner, Chairman

2. **MINUTES:**
   - Minutes of October 22, 2014

3. **FINANCE:**
   - **STATEMENT OF ACCOUNTS:**
     - December 10, 2014
   - **BILL LIST:**
     - December 10, 2014
   - **BUDGET TO ACTUAL REPORT:**
     - December 10, 2014
   - **BUDGET DRAFT:**
     - Pending review by Finance Committee

4. **EXECUTIVE DIRECTOR'S REPORT:**
   - **Steven Reinman, Executive Director**
     - **Lakewood Airport** - Update on Airport Activity
     - **UPDATE:** Status of Contract purchaser’s project - purchase of Block 549.02, Lot 2 - **New Hampshire Holdings LLC** - Update on Shopping Center project.
     - **UPDATE on Lakewood Equity’s progress** - Lot 2 in Block 549.01
     - **UPDATE regarding Industrial Park (M-1, PS, LP) Zoning / reclassification / permitted uses updates suggested.**
     - **Suggestion by G Sciorelli (Ocean Beauty Supply - Lehigh Avenue) regarding “Adopt a Spot” to help finance beautification of Industrial Park areas by private investment.**

5. **ATTORNEY'S REPORT:**
   - **Sean T. Kean, Esq**

6. **CORRESPONDENCE:**

7. **COMMITTEE REPORTS:**
   - **COMMITTEES**
     - **Site Review Committee, Justin Flancbaum, Chairman**
     - **Client Review Committee, Greg Stafford-Smith, Chairman**
     - **Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman**
     - **Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman**
     - **Contract Review Committee, Justin Flancbaum, Chairman**

8. **OLD BUSINESS:**
   - **60 acre tract (Airport Road) - Revised Proposal - Remington Vernick for Phase I Proposal for Boundary Survey of tract; Phase II consisting of Preparation of Subdivision Plan.**

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Adequate notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT: P.L. 1975, c. 3.
9  NEW BUSINESS:

10  COMMENTS FROM THE PUBLIC:

11  CLOSED SESSION:

12.  CONSENT AGENDA RESOLUTIONS  Resolution #  None Scheduled

13.  RESOLUTIONS (Non Consent):

14.  COMMENTS FROM THE COMMISSIONERS:

15.  ADJOURNMENT:

Next meeting of the LIC is Reorganization Meeting for 2015 - Date TBD