

LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

November 15, 2017

Time and Place: 11:30AM Conference Room C (Second Floor)

Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

Adequate notice of this meeting was provided in accordance with the Senator Byron M. Baer Open Public Meetings Act, L.1975, c.231,s.1; amended 2006, c.70, s.2.

1. **FLAG SALUTE:**
 - Flag Salute / Moment of Silence
2. **ROLL CALL:**
 - Presiding: Robert Kirschner
3. **MINUTES:**
 - September 13, 2017
4. **FINANCE:**
 - **STATEMENT OF ACCOUNTS:**
 - November 15, 2017
 - **BILL LIST:**
 - November 15, 2017
 - **BUDGET TO ACTUAL REPORT:**
 - November 15, 2017
7. **COMMENTS FROM THE PUBLIC:**
8. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - **UPDATE:** Lakewood Airport T-Hangars
 - Tenants for hangars space
 - **UPDATE** regarding **Industrial Park (M-1, PS, LP) Zoning** / reclassification / permitted uses updates; SAFE Zone
 - **Sean T. Kean, Esq**
9. **ATTORNEY'S REPORT:**
10. **CORRESPONDENCE:**
11. **COMMITTEE REPORTS:**
 - **COMMITTEES**
 - **Site Review Committee**, Justin Flanbaum, Chairman
 - **Finance Committee**, Shlomo Katz, 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 Flanbaum, Chairman
12. **MARKETING AND PUBLIC RELATIONS:**
 - Report by Frances A. Kirschner / Frantasy Enterprises
13. **OLD BUSINESS:**
14. **NEW BUSINESS:**
15. **CLOSED SESSION:**
 - Litigation & Contract Negotiations
16. **CONSENT AGENDA RESOLUTIONS:**
 - None anticipated
17. **RESOLUTIONS (Non Consent):**
 - None anticipated
18. **COMMENTS FROM THE COMMISSIONERS:**
19. **ADJOURNMENT:**

DRAFT

Next meeting of the LIC: December 13, 2017 at 11:30 AM