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

2. **MINUTES:**  
   - May 28, 2014

3. **FINANCE:**  
   - **STATEMENT OF ACCOUNTS:**  
     - June 25, 2014
   - **BILL LIST:**  
     - June 25, 2014
   - **BUDGET TO ACTUAL REPORT:**  
     - June 25, 2014

4. **EXECUTIVE DIRECTOR'S REPORT:**  
   - Steven Reinman, Executive Director
     - Lakewood Airport - Update on Activity
     - UPDATE: Status of Contract purchaser's project - purchase of Block 549.02, Lot 2 - New Hampshire Holdings LLC - Application deemed complete - 30 day Public Hearing Period is in effect until 7/18/14
     - UPDATE on Lakewood Equity's progress - Lot 2 in Block 549.01

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

6. **CORRESPONDENCE:**  
   - NJEDA  Notification that Tipico (Cheese Processor and Packaging) receive grant funding for planned expansion. Attached Letter.

7. **COMMITTEE REPORTS:**  
   - Site Review Committee, Justin Flancbaum, Chairman
     - H & H LLC (New Hampshire Avenue / Kenyon Drive)
     - Oros Bais Yaakov - Change of Use from Industrial to Girl's High School (20 classrooms / 9 Offices)
   - 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

8. **OLD BUSINESS:**  
   - 60 acre tract (Airport Road) - Feasibility Study - UPDATE - (determination of commercial development feasibility) -
   - Update: 13 Acre Tract east of Garden State Parkway (Northeast Parkway Acquisition Area): Owned by LIC - LP Zoned (Industrial Park Limited Professional Services Zone). Tract has access issues.

9. **NEW BUSINESS:**

10. **COMMENTS FROM THE PUBLIC:**

11. **CLOSED SESSION:**  
    - Contract negotiations

12. **CONSENT AGENDA RESOLUTIONS**  
    - Resolution #: None

13. **RESOLUTIONS (Non Consent):**  
    - Resolution #: None

14. **COMMENTS FROM THE COMMISSIONERS:**

15. **ADJOURNMENT:**

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Next meeting of the LIC is scheduled for July 23, 2014 at 11:30 AM