

LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

February 8, 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:**
 - Robert Kirschner, Chairman
3. **MINUTES:**
 - January 11, 2017
4. **FINANCE:**
 - February 8, 2017

STATEMENT OF ACCOUNTS:

BILL LIST:

BUDGET TO ACTUAL REPORT:

 - February 8, 2017
 - February 8, 2017
 - February 8, 2017
5. **COMMENTS FROM THE PUBLIC:**
6. **CLOSED SESSION:**
 - **Contract Negotiations**
7. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - **UPDATE:** Lakewood Airport T-Hangar Construction
 - **UPDATE** regarding **Industrial Park (M-1, PS, LP) Zoning** / reclassification / permitted uses updates; SAFE Zone
8. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
9. **CORRESPONDENCE:**
 -
10. **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

 - **SIGNS** - Removal of old LIC signs from Industrial Park
 - **SIGNS** - Meet with sign companies to develop new signage
 - **PARKING** - Update? Regarding issues of employee on-street parking

Airport Mgmt/Development Committee, Greg Stafford-Smith, Chairman

Contract Review Committee, Justin Flanbaum, Chairman

 - Committee is active. Unresolved matters. Still under negotiation.

Report by Frances A. Kirschner / Frantasy Enterprises
11. **MARKETING AND PUBLIC RELATIONS:**
12. **OLD BUSINESS:**
13. **NEW BUSINESS:**
14. **CONSENT AGENDA RESOLUTIONS:**
 - none scheduled
15. **RESOLUTIONS (Non Consent):**
16. **COMMENTS FROM THE COMMISSIONERS:**
17. **ADJOURNMENT:**

DRAFT

Next meeting of the LIC: Scheduled for March 8, 2017 at 11:30 AM