

LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

July 10, 2019

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.

DRAFT

1. **FLAG SALUTE:**
 - Flag Salute / Moment of Silence
2. **ROLL CALL:**
 - Presiding: Robert Kirschner
3. **MINUTES:**
 - June 12, 2019
4. **FINANCE:**
 - **STATEMENT OF ACCOUNTS:**
 - July 10, 2019
 - **BILL LIST:**
 - Dated July 10, 2019
 - **BUDGET TO ACTUAL REPORT:**
 - July 10, 2019
5. **COMMENTS FROM THE PUBLIC:**
7. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
8. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
9. **CORRESPONDENCE:**
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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
 - Update- Sign Program is underway. Inkit is researching regulations. Preparing for project commencement.
 - **Airport Mgmt/Development Committee**, Greg Stafford-Smith, Chairman
 - **Contract Review Committee**, Justin Flanbaum, Chairman
 - **Strand Theater Committee** - Tom Calabro, Chairman
 - Repair - Fascia / Façade - Structural repairs-Status
11. **MARKETING AND PUBLIC RELATIONS:**
 - Report by Frances A. Kirschner / Frantasy Enterprises
12. **OLD BUSINESS:**
13. **NEW BUSINESS:**
14. **CLOSED SESSION**
 - Contract Negotiations | Litigation
15. **CONSENT AGENDA RESOLUTIONS:**
 - None anticipated
16. **RESOLUTIONS (Non Consent):**
17. **COMMENTS FROM THE CHAIRMAN:**
18. **COMMENTS FROM THE COMMISSIONERS:**
19. **ADJOURNMENT:**

Next meeting of the LIC: August 14, 2019 (May be canceled unless time sensitive matters require formal action)