

LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

June 12, 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:**
 - 1/9/19 & 4/10/19 (meeting of May 8, 2019 was canceled)
4. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - June 12, 2019
 - BILL LIST:**
 - Dated 6/12/19 Bills of May and June 2019
 - BUDGET TO ACTUAL REPORT:**
 - June 12, 2019
5. **COMMENTS FROM THE PUBLIC:**
7. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - Meeting with LIPAC
8. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
9. **CORRESPONDENCE:**
 -
10. **COMMITTEE REPORTS:**
 - COMMITTEES**
 - Site Review Committee**, Justin Flancbaum, 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 Flancbaum, Chairman
 - Strand Theater Committee** - Tom Calabro, Chairman
 - Repair issues - Fascia / Façade - Structural repairs
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: July 10, 2019