

LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

July 12, 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:**
 - June 14, 2017
4. **FINANCE:**
 - July 12, 2017

STATEMENT OF ACCOUNTS: • July 12, 2017

BILL LIST: • July 12, 2017

BUDGET TO ACTUAL REPORT: • July 12, 2017
5. **COMMENTS FROM THE PUBLIC:**
6. **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
7. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
8. **CORRESPONDENCE:**
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9. **COMMITTEE REPORTS:**

COMMITTEES

Site Review Committee, Justin Flanbaum, Chairman
No new Plans reviewed since June 14th

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
10. **MARKETING AND PUBLIC RELATIONS:** Report by Frances A. Kirschner / Frantasy Enterprises
11. **OLD BUSINESS:**
12. **NEW BUSINESS:**
 - Summer Schedule
 - **Request to cancel August meeting** if no time-sensitive business requires action. Difficulty in achieving quorum in August.
13. **CLOSED SESSION:** Contract Negotiations
14. **CONSENT AGENDA RESOLUTIONS:** None anticipated
15. **RESOLUTIONS (Non Consent):**
16. **COMMENTS FROM THE COMMISSIONERS:**
17. **ADJOURNMENT:**

DRAFT

Next meeting of the LIC: August 9, 2017 at 11:30 AM