

LAKWOOD INDUSTRIAL COMMISSION

Regular Business Meeting

December 13, 2017

Time and Place: 11:30AM Conference Room C (Second Floor)
Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

DRAFT

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:**
 - November 15, 2017
4. **FINANCE:**
 - STATEMENT OF ACCOUNTS:**
 - December 13, 2017
 - BILL LIST:**
 - December 13, 2017
 - BUDGET TO ACTUAL REPORT:**
 - December 13, 2017
 - 2018 BUDGET WORKSHEET:**
 - 2018 LIC Budget Draft for review and comment
7. **COMMENTS FROM THE PUBLIC:**
8. **EXECUTIVE DIRECTOR'S REPORT:**
 - **Steven Reinman, Executive Director**
 - **UPDATE:** Lakewood Airport T-Hangars
 - Tenants for hangars space
 - **UPDATE** regarding **Industrial Park (M-1, PS, LP) Zoning** / reclassification / permitted uses updates; SAFE Zone
9. **ATTORNEY'S REPORT:**
 - **Sean T. Kean, Esq**
10. **CORRESPONDENCE:**
11. **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
 - **SIGNS** - Removal of old LIC signs from Industrial Park
 - **SIGNS** - Development of New Signage Program
 - Airport Mgmt/Development Committee**, Greg Stafford-Smith, Chairman
 - Contract Review Committee**, Justin Flancbaum, Chairman
12. **MARKETING AND PUBLIC RELATIONS:**
 - Report by Frances A. Kirschner / Frantasy Enterprises
13. **OLD BUSINESS:**
14. **NEW BUSINESS:**
15. **CLOSED SESSION:**
 - Litigation & Contract Negotiations
16. **CONSENT AGENDA RESOLUTIONS:**
 - None anticipated
17. **RESOLUTIONS (Non Consent):**
 - None anticipated
18. **COMMENTS FROM THE COMMISSIONERS:**
19. **ADJOURNMENT:**

Next meeting of the LIC: January 10, 2017 (Reorganization) at 11:30 AM