

Lakewood Development Corporation
Notice of Official Meeting
Tuesday, December 16, 2014
3:30 PM
Municipal Building
231 Third Street Conference Room C
AGENDA

1. CALL MEETING TO ORDER

A. Announcement of Meeting Compliance with “Sunshine Law.”

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act., P.L. 1975 C 231, by notice published in both the Asbury Park Press and the Tri-Town News and by posting of same in the office of the Municipal Clerk, Office of the Lakewood Development Corporation and upon the public bulletin board of the Lakewood Municipal Building.

2. ROLL CALL

Albert Akerman, *Liaison* (); Raymond Coles, *Liaison & Vice Chairman* (); Michael McNeil (); Abraham Muller, *Chairman* (); Eli Rennert (); Cary Tajfel (); Rabbi Moshe Zev Weisberg, *Secretary/treasurer* (); vacant, *Acting Municipal Manager; Alternate* ().

3. FLAG SALUTE:

4. MOTION TO APPROVE MINUTES FROM NOVEMBER 18, 2014

5. OLD BUSINESS:

6. NEW BUSINESS:

- Conceptual presentation Christiana Foglio, Community Investment Strategies Inc. – Franklin Street Redevelopment Area

7. REPORT OF CORPORATE COUNSEL:

- 8. DIRECTOR’S REPORT:** (Current Statistical information and reports may include such Reports as: 2nd Generation Quarterly Reports; Financial Status Reports; current project reports and Media Clippings for your review.) *Items discussed in Director’s Report will be voted. Questions regarding Consent Agenda items may be asked during the Director’s Report.*

A. Corporate Administration

- Discussion Transit Connect Bus
- Loan to Icon Knobs (pending Finance Committee recommendation 12/11/14)

B. UEZ Project Activity since last monthly meeting:

9. COMMITTEE REPORTS:

10. PUBLIC COMMENTS: (N.J.S.A. 10:4-6)

11. COMMENTS BY TRUSTEES:

12. CHAIRMAN'S COMMENTS:

13. CONSENT AGENDA: IT IS THE PRIVILEGE OF ANY MEMBER OF THE BOARD OF TRUSTEES TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING. DISCUSSION AND VOTE. LIKEWISE ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

14. NON-CONSENT AGENDA: ROLL CALL - EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:

- Resolution 14-12- 1 Loan to Icon Knobs
- Resolution 14-12- 2 Contract extension Michael Loori Bus 1 month \$8,700

15. CLOSED SESSION

16. ADJOURNMENT

REMINDER – NEXT BOARD MEETING – JANUARY 6, 2015