

Lakewood Development Corporation
Notice of Official Meeting
Tuesday, June 5, 2011
4:30 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* (); Daniel Czermak, *Vice Chairman* (); Michael McNeil (); Abraham Muller, *Chairman* (); Cary Tajfel (); Rabbi Moshe Zev Weisberg, *Secretary/treasurer* (); Michael Muscillo, *Twp. Manager; Alternate* ().

3. FLAG SALUTE:

4. MOTION TO APPROVE MINUTES FROM APRIL 3, 2012

5. OLD BUSINESS:

- Third Street property acquisition

6. NEW BUSINESS:

- Conceptual Presentation: Parlor fm – Joint Participation loan

7. REPORT OF CORPORATE COUNSEL:

8. DIRECTOR’S REPORT: (Current Statistical information and reports may include such Reports as: NJ State UEZ Tax Revenue Report; NJ State UEZ Admin. Acct.; UEZA Quarterly Project 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

- Update on 2012 Lakewood Regional Business Expo and Networking Event
- Resolution of Board of Chosen Freeholder’s Performing Art Contribution to Strand Theater (\$22,500)
- Project Renewal: Business Assistance Initiative (\$100,000.)
- Amendment to Administrative Budget
- Fifth Street Parking Lot Project: Update and Change Order
- Policy: Recovery of costs incurred during loan underwriting and closing
- Award of Contract \$2,500 Remington Vernick & Vena
- Transit Connect II

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.
 - **RESOLUTION 12-6-1** – \$22,500 Pass through of Performing Arts Grant received from OC Board of Chosen Freeholders to Strand Theater
 - **RESOLUTION 12-6-2** –Close out and de-obligating money from Transit Connect UEZA Project #2011-08014-0381 to return to First Generation Zone Assistance Project Funds (\$8,012.12)
 - **RESOLUTION 12-6-3** – Accepting Corporate Policy # 13 – Recovery of costs incurred for underwriting and closing loans.
14. NON-CONSENT AGENDA: **ROLL CALL** - EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:
 - **RESOLUTION 12-6-4** - Brilliant Environmental Services LLC change order \$9,706.40
 - **RESOLUTION 12-6-5** - Business Assistance Initiative II (\$100,000)
 - **RESOLUTION 12-6-6** - Amendment to extend and increase Admin FY12 (6 months - \$60,000).
 - **RESOLUTION 12-6-7** – Award of Contract to Remington Vernick & Vena \$2,500
 - **RESOLUTION 12-6-8** – Micro Loan Award \$35,000 to Ocean County Audiology
 - **RESOLUTION 12-6-9** – Micro Loan Award \$35,000 to Linen Loft
 - **RESOLUTION 12-6-10** – Micro Loan Award \$35,000 to Sparkles GL LLC
 -
15. CLOSED SESSION
16. ADJOURNMENT

REMINDER – NEXT BOARD MEETING JULY 3, 2012