

**Lakewood Development Corporation
Notice of Official Meeting
Tuesday, September 4, 2018
4:30 PM
Municipal Building
231 Third Street Conference Room 'C'**

AGENDA

1. CALL MEETING TO ORDER

Announcement of Meeting Compliance with "Sunshine Law."

Adequate notice of this meeting has been provided in accordance with the provisions of the **Senator Byron M. Baer Open Public Meetings Act**, Chapter 231 P.L. 1975, 10:4-12a, by notice published in 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* (); Tom Henshaw, *Municipal Manager; Alternate* ().

3. FLAG SALUTE:

4. MOTION TO APPROVE MINUTES FROM July 10, 2018

5. OLD BUSINESS:

- Approved Microloan Res. 18-07-3 Alcoholic Ices, LLC request to allow expiration of commitment, not ready for closing; anticipates needs funds circa April 2019. Need new resolution pursuant to 1. New appraisal, 2. Affidavit - Statement of financial status, 3. Credit check, 4. Conditional items, 5. Tax clearance; all at borrowers expense
- Goode/The Sterling Parker Group LLC - 255 Jackson Pines Request for subordination of Microloan to new Primary MTG closed in July of 2016

6. NEW BUSINESS:

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.

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:
15. CLOSED SESSION
16. ADJOURNMENT

REMINDER – NEXT BOARD MEETING – October 9, 2018