

**Lakewood Development Corporation
Notice of Official Meeting
Tuesday, June 13, 2017 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 MAY 2 & MAY 24, 2017

5. OLD BUSINESS:

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.*

- Corporate Administration
 - Acceptance of 2017 Audit
 - Amendment & Increase of UEZ 2017- 1 Zone Projects Management & Administration Budget
- 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. CLOSED SESSION

Personnel – may take action when back in open session

14. 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 17-07-1 – Accepting the 2016 Audit

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

15. CLOSED SESSION
16. ADJOURNMENT

REMINDER – NEXT BOARD MEETING – August 8, 2017