Lakewood Development Corporation September 8, 2020 Via live stream Meeting Minutes

Call to Order – A. Muller, Chairman 4:34pm

Announcement of Meeting in Compliance with the 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 the Asbury Park Press and the Tri Town News, and by posting of same in the office of the Municipal Clerk, the office of the Lakewood Development Corporation, and upon the public bulletin board of the Lakewood Municipal Building.

Roll Call:

Present: Leib Gold; M. McNeil; A. Muller and Rabbi Weisberg *Also Present:* S. Kean, Corporate Counsel, D. Klein Executive Director, and staff members A. Doyle and J. Wilkes *Absent:* A. Akerman; R. Coles; E. Rennert

Flag Salute

Motion – M. McNeil/Rabbi Weisberg To accept the minutes of the August 4, 2020 meeting. All in favor Motion carried

Old Business: None

New Business

None

<u>Report of Corporate Counsel:</u> Nothing to Report.

Directors Report:

The Director stated that the members were provided with the financial report for their information. Informing the board that activity for the Covid Emergency loans has slowed down substantially which is a good sign as businesses have opened up.

Committee Reports:

Rabbi Weisberg also stated that businesses have opened up and the need for immediate cash flow has slowed down. There have been numerous calls for the PPI etc and they have been directing the businesses where to go and continue to provide assistance to the businesses.

Trustees Comments:

Rabbi Weisberg wanted to comment on the good job by the staff on having a clean audit. All the members joined in on thanking the staff.

Public Comment:

David asked if there were any emails for public comments. Response was no emails received.

Motion: A Akerman/E. Rennert To accept Resolution 20-09-1 – Accepting the 2019 Audit Roll Call All in favor Motion Carried

Closed Session No closed session

Motion: Rabbi Wesiber/M. McNeil To adjourn 4:42PM