

**Lakewood Development Corporation**  
**May 24, 2017**  
**Special Meeting Minutes**

**Call to Order** – A. Muller, Chairman, 8:31 am

Announcement of Meeting in Compliance with the 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, P.L. 1975, c. 23110:4-12a, 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:** R. Coles, M. McNeil, A. Muller, Eli Rennert (8:32am) and Alternate, T. Henshaw

**Also Present:** Sean Kane, Corporate Counsel and Staff Member J. Wilkes

**Absent:** A. Akerman, C. Tajfel and Rabbi Weisberg

**Flag Salute**

Corporate Counsel announced Eli Rennert arrival (8:32)

Informed the Chairman no reports

**Motion** – M. McNeil/R. Coles

To accept Resolution 15-05-7- SP Extending contract with Acting Executive Director till June 16, 2017

Public Comment - none

Roll vote taken

**All in favor**

**Motion carried**

**Public Comment:**

No public comment

**Motion: R. Coles/M. McNeil**

To adjourn

8:34am