

**Lakewood Development Corporation
Notice of Official Meeting
Tuesday, December 5, 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 September 5, 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:

- Sub-recipient agreement: Business to Business Networking 4.
- Sub-recipient agreement: Business Assistance Initiative 7.
- Zone Project Management and Administration - 2018
- 2018 LDC Meeting Dates

- Hold Harmless Agreement for school's use of LDC property

UEZ Project Activity since last monthly meeting:

- Networking Events – 9•12•17 – How to Structure your business for success Noah Burton, Business Attorney; 11•21•17 – Put your Data to Work for You Aryeh Hoffman, Business Intelligence Consultant

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 17-12-1 – Accepting the 2018 Calendar of Meeting Dates
- Resolution 17-12-2 – Authorizing the entering into a Hold Harmless Agreement with Cheder Bnei Torah

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

- Resolution 17-12-3 Authorizing a sub-recipient agreement with LCSC under **UEZ 2017-2**: Business to Business Networking 4 \$65,250.
- Resolution 17-12-4 Authorizing a sub-recipient agreement with LCSC under **UEZ 2017-3**: Business Assistance Initiative 7 - \$96,650.
- Resolution 17-12-5 – Authorizing UEZ Project 2018-1 – Zone Projects Management and Administration 2018 (\$325,000)

15. CLOSED SESSION

16. ADJOURNMENT