

**Lakewood Development Corporation  
Notice of Official Meeting  
Tuesday, October 3, 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: 2<sup>nd</sup> 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:

- Resolution for Sub-recipient agreement: Business to Business Networking 4 \$65,250.
- Resolution for Sub-recipient agreement: Business Assistance Initiative 7 \$100,000.

UEZ Project Activity since last monthly meeting:

- Networking Event – 9•12•17 – How to Structure your business for success

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:

- Resolution 17-10-1 Authorize a sub-recipient agreement with Lakewood Community Services Corporation under UEZ Project 17-9-02: Business to Business Networking 4 - \$65,250.
- Resolution 17-10-2 Authorize a sub-recipient agreement with Lakewood Community Services Corporation under UEZ Project 17-9-03: Business Assistance Initiative 7 - \$96,650.

15. CLOSED SESSION

16. ADJOURNMENT

**REMINDER – NEXT BOARD MEETING – November 14, 2017**