

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of February 5, 2008

**LAKWOOD DEVELOPMENT CORPORATION
NOTICE OF OFFICIAL MEETING
TUESDAY, FEBRUARY 5, 2008 • 4:30 P.M.**

Municipal Building
231 Third Street Conference, Room C

DRAFT AGENDA

1. CALL MEETING TO ORDER:

Rabbi Moshe Wesiberg, Chairman

A. *Announcement of Meeting Compliance with "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 both the Ocean County Observer 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:

Raymond Coles (); Michael D'Elia (); Mitch Dolobowsky ();
Stanley Federowicz, Vice-Chairman (); Moshe Feinroth (); Ada Gonzalez ();
Dov Kaufman (); Michael McNeil (); Robert Mohel ();
Abraham Muller, Secretary/Treasurer (); Fay Rubin (); Pat Serpico ();
Sen. Robert Singer, (); Rabbi Moshe Zev Weisberg, Chairman ();
Francis Edwards, Twp. Manager: Alternate ();

3. FLAG SALUTE

4. MOTION TO APPROVE MINUTES FROM JANUARY 8, 2008.

5. OLD BUSINESS:

6. NEW BUSINESS: (REORGANIZATION)

- Election of Chairman, Vice Chairman and Secretary/Treasurer
- Presentation of Concept for Loan – Capital Hotel

7. DIRECTOR'S REPORT:

(Current Statistical information and reports may include such reports as: NJ State UEZ Tax Revenue Report; NJ State UEZ Admin. Acct.; UEZA Quarterly Project Status Reports; 'Job Link' Bus Transportation Report; Current Project Reports; Bill List; and Media Clippings for your review.) Items discussed in Director's Report will be voted. Questions regarding Consent Agenda items may be asked during Director's Report.

A. Corporate Administration

REORGANIZATION RELATED RESOLUTIONS:

- **Resolution Appointment of Executive Director**
- **Resolution Designating Depositories of the LDC for 2008**
- **Resolution Adopting the Official Newspapers for 2008**
- **Resolution Authorizing Maintenance of Petty Cash Fund**
- **Resolution Authorizing Reinvesting 2nd Generation Funds for 2008**
- **Resolution Authorizing the Release of Certain Executive Session Minutes**

- Resolution Authorizing the Submission of Application to New Jersey UEZA for Down Town Parking Phase II Acquisitions

- Authorization of Second Generation Funds for the Acquisition of Land within the Franklin Street Redevelopment Area

B. UEZ Project Activities since last monthly meeting

8. COMMITTEE REPORTS:

- Finance Committee:
- Economic Development Committee:
- Labor/Employment Committee:
- Downtown Retail sub-committee:

9. PUBLIC COMMENT: (N.J.S.A. 10:4-6)

10. COMMENTS BY TRUSTEES:

11. CHAIRMAN'S COMMENTS:

12. CONSENT AGENDA :

IT IS THE PRIVILEGE OF ANY MEMBER OF THE BOARD TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING, DISCUSSION AND SEPARATE VOTE. LIKEWISE ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

- **Resolution 08-02-3 Designating Depositories of the Lakewood Development Corporation for the Year 2008**
- **Resolution 08-02-5 Adopting the official newspapers of the Corporation year 2008**
- **Resolution 08-02-6 Appointment of Executive Director**
- **Resolution 08-02-7 Awarding Professional Services Contract**

13. NON-CONSENT AGENDA: EACH RESOLUTION WILL BE VOTED UPON SEPARATELY

- **Resolution 08-02-1 Authorization of Second Generation Funds for the Acquisition of Land within the Franklin Street Redevelopment Area**
- **Resolution 08-02-2 Authorization of Submission of Application to New Jersey UEZA for Down Town Parking Phase II Acquisitions**
- **Resolution 08-02-4 Authorizing the Maintenance of a Petty Cash Fund**

14. ADJOURNMENT