

Lakewood Development Corporation

Notice of Official Meeting

Tuesday, March 2, 2010

4:30 P.M.

Municipal Building

231 Third Street Conference Room C

DRAFT AGENDA

1. CALL MEETING TO ORDER:

Abraham Muller, 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 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:

Ruth Ann Burns (); Raymond Coles (); Daniel Czermak, Vice Chairman (); Michael D'Elia (); Ada Gonzalez (); Chana Jacobowitz (); Dov Kaufman (); Jacob Mermelstein (); Michael McNeil (); Abraham Muller, Chairman (); Fay Rubin (); Senator Robert Singer (); Greg Stafford-Smith (); Rabbi Moshe Zev Weisberg, *Secretary/Treasurer* (); Francis Edwards, *Twp. Manager*; *Alternate* ().

3. FLAG SALUTE:

4. MOTION TO APPROVE MINUTES FROM February 2, 2010.

5. OLD BUSINESS:

6. REPORT OF CORPORATE COUNSEL:

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; 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.*

B. Corporate Administration

- Second Generation Reports
- Revenue Reports
- Amendment to LDC Depositories for the year 2010
- \$1.8 M
- Financial Assistance Program (FAP) \$950,000.

- Close out Stadium Emergency Repair – Lighting
- Franklin Street Redevelopment Area (2) (\$1,000,000)
- Downtown Supplemental III – Acquisitions (\$1,200,000)
- Close out Supplemental Downtown Parking Phase I – deobligate (\$3,027.63)
- Emergent Stadium Repairs (\$1,275,000)

C. UEZ Project Activities since last monthly meeting

8. COMMITTEE REPORTS:

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

- **Resolution 10-03-1 Amending the List of Lakewood Development Corporation Official Depositories for the Year 2010.**
- **Resolution 10-03-3 Close out UEZA Project 09-33-SGF Stadium Emergency Repair – Lighting (\$40,000)**
- **Resolution 10-03-6 Close out UEZA Project 09-25-SGF Supplemental Downtown Parking Phase I**

VOTE. LIKEWISE ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

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

- **Resolution 10-03-2 Financial Assistance Program (FAP) (\$950,000.)**
- **Resolution 10-03-3 Close out UEZA Project 09-33-SGF Stadium Emergency Repair – Lighting (\$40,000)**
- **Resolution 10-03-4 Franklin Street Redevelopment Area (\$1,000,000)**
- **Resolution 10-03-5 Downtown Supplemental III – Acquisitions (\$1,200,000)**
- **Resolution 10-03-7 Emergent Stadium Repairs – (\$1,275,000)**

14. ADJOURNMENT