

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of March 6, 2007

**LAKWOOD DEVELOPMENT CORPORATION
NOTICE OF OFFICIAL MEETING
TUESDAY, MARCH 6, 200 • 4:30 P.M.**

**Municipal Building
231 Third Street Conference Room C**

DRAFT AGENDA

1. CALL TO ORDER:

Rabbi Weisberg, Chairman

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 ();
Michael Sernotti ();
Sen. Robert Singer, ();
Rabbi Moshe Zev Weisberg, Chairman ();
Francis Edwards, Twp. Manager: Alternate ();

3. FLAG SALUTE

4. MOTION TO APPROVE MINUTES FROM FEBRUARY, 2007 MEETING.

5. OLD BUSINESS:

6. NEW BUSINESS:

- Conceptual Presentation – Children’s Musuem

7. REPORT OF CORPORATE COUNSEL:

- Executive Session
“Litigation”

8. 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

- Resolution Designating the Professional Career Services a Vendor and Authorizing a Subrecipient Agreement
- Resolution Designating the Lakewood Community Service Corporation a Vendor and Authorizing a Subrecipient Agreement
- Resolution Designating the Lakewood Resource & Referral Center a Vendor and Authorizing a Subrecipient Agreement
- Resolution Authorizing the Closeout of Loan Payment Account and Transfer of the Magnatronic, Inc. Microloan “Second Generation” Funds
- Resolution Authorizing the Adoption of the Administration Budget.
- Resolution Awarding Strand Lighting Contract

B. UEZ Project Activities since last monthly meeting

Project Approvals (UEZA meeting)

To be Approved March 14, 2007

- Acquisition of 228 Main Street
- Marketing and Public Relations
- Block 93 – Downtown Parking Development Phase I - Appraisals

C. Project Update/Status Reports:

D. Project Submissions:

9. COMMITTEE REPORTS:

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

10. PUBLIC COMMENT: (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 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.

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

- **RESOLUTION 07-03-1** – A Resolution of the Lakewood Development Corporation designating the Professional Career Services and authorizing a Subrecipient Agreement.
- **RESOLUTION 07-03-2** – A Resolution of the Lakewood Development Corporation designating the Lakewood Community Service Corporation a vendor and authorizing a Subrecipient Agreement.
- **RESOLUTION 07-03-3** – A Resolution of the Lakewood Development Corporation designating the Lakewood Resource & Referral Center a vendor and authorizing a Subrecipient Agreement.
- **RESOLUTION 07-03-4** – A Resolution of the Lakewood Development Corporation Authorizing the Closeout of Loan Payment Account and Transfer of the Magnatronix, Inc. Microloan “Second Generation” Funds.
- **RESOLUTION 07-03-5** – A Resolution of the Lakewood Development Corporation Authorizing the Adoption of the Administration Budget.

15. ADJOURNMENT