

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of April 8, 2008

**LAKWOOD DEVELOPMENT CORPORATION
NOTICE OF OFFICIAL MEETING
TUESDAY, APRIL 8, 2008 • 4:30 P.M.**

Municipal Building
231 Third Street Conference Room C

DRAFT AGENDA

1. CALL MEETING TO ORDER:

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

3. FLAG SALUTE

4. OATH OF OFFICE

5. MOTION TO APPROVE MINUTES FROM March 4, 2008.

6. OLD BUSINESS:

7. NEW BUSINESS:

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

- 2008 Financial Disclosure Statement
- Closed Session Minutes

B. UEZ Project Activities since last monthly meeting

- Administration Budget FY09 – Approved on 4/2/08
- Parking Development Phase 2 – Fifth Street Acquisition – To Be Approved 4/9/08
- Authorization to Submit to UEZA Franklin Street Redevelopment Area – Appraisals and Evaluations \$100,000.

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 08-04-1 Authorize Submission to UEZA of Franklin Street Redevelopment Area – Appraisals and Evaluations \$100,000.
- Resolution 08-04-2 Authorize the Release of Certain Executive Session Minutes.

15. ADJOURNMENT