

**Lakewood Development Corporation  
Notice of Official Meeting**

**Tuesday, April 13, 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 March 2, 2010.**

**5. OLD BUSINESS:**

**6. REPORT OF CORPORATE COUNSEL: Executive Session: Litigation**

**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
- Lakewood Downtown Merchants Commission Letter
- Township Resolution in support of UEZ
- My Goals for Lakewood Article
- Close Out and Transfer Operations Account, Wachovia Bank

- Submission of Small Business Development Consulting Project - \$155,000
- Awarding a grant and authorizing the execution of Subrecipient Agreement - \$4,000

**B. UEZ Project Activities since last monthly meeting**

- Project Review – Supplemental Parking 3 revisions requested by UEZA

**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

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

- Resolution 10-04-1 Close Out and Transfer Operations Account, Wachovia Bank

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

- Resolution 10-04-2 Submission of Small Business Development Consulting Project - \$155,000
- Resolution 10-04-3 Award of Utility Relief Grant and Authorizing the Execution of Subrecipient Agreement to Strand Ventures, Inc. - \$4,000

**14. ADJOURNMENT**