

**Lakewood Development Corporation**  
**Notice of Official Meeting**  
**Tuesday, November 9, 2010**  
**4:30 PM**  
**Municipal Building**  
**231 Third Street Conference Room C**  
**AGENDA**

**1. CALL MEETING TO ORDER**

**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* ( ); Michael Muscillo, *Twp. Manager; Alternate* ( ).

**3. FLAG SALUTE:**

**4. MOTION TO APPROVE MINUTES FROM OCTOBER 5, 2010**

**5. OLD BUSINESS:**

**6. NEW BUSINESS:**

**7. REPORT OF CORPORATE COUNSEL:**

**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; Current Project Reports; and Media Clippings for your review.) *Items discussed in Director’s Report will be voted. Questions regarding Consent Agenda items may be asked during the Director’s Report.*

**A. Corporate Administration**

- Second Generation Quarterly Reports
- Compliance report – upgrading accounting methods – GAAP
- Amendment to Micro Loan resolution (funding from 10-15SGF)
- Award of Contacts – Appraisals (Amerival) for approved microloans
- Submission of UEZ Project Franklin Street Redevelopment Area 3 Acquisition

**B. UEZ Project Activity since last monthly meeting:**

**9. COMMITTEE REPORTS:**

**10. PUBLIC COMMENTS: (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 OF TRUSTEES TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING, DISCUSSION AND VOTE. LIKEWISE ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

- 10-11-1 – Amending Res. 10-10-5 micro loan to be funded by 10-15SGF
- 10-11-2 – Award of Contract – appraisals for approved micro loan properties.
- 10-11-3 – Authorizing Submission of Franklin Street Redevelopment Area 3 Acquisitions

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

**15. CLOSED SESSION**

**16. ADJOURNMENT**

**REMINDER – NEXT BOARD MEETING DECEMBER 14, 2010**