

LAKWOOD INDUSTRIAL COMMISSION

AGENDA – Rescheduled Regular Business Meeting

Dated: June 2, 2010

Time and Place: 12:00 Noon – Conference Room "C", Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

Adequate notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT: P.L. 1975, c. 231.

- 1 **ROLL CALL:** Presiding – Robert Kirschner
- 2 **MINUTES:** Minutes of **April 28, 2010's** meeting
- 3 **FINANCE:**
 STATEMENT OF ACCOUNTS: Dated: June 2, 2010
 BILL LIST: Dated: June 2, 2010
- 4 **EXECUTIVE DIRECTOR'S REPORT:** **Infrastructure Meetings** – Utilities regarding Smart Growth
Business Attraction Committee re International Council of Shopping Centers and other business attraction activities.
ICSC Conference: May 23rd–26th – Overview
- 5 **ATTORNEY'S REPORT:** **Status of 2 acre "Tree Save" matter as settlement between DEP and Stamos & Sommers** assigned to Lakewood Industrial Holdings in the land sale to Lakewood Industrial Holdings. Agreement has reactivated– Draft of Agreement of Deed Restriction / Tree Save is being prepared for execution and payment for this transaction/ contract is anticipated to be forthcoming.
Lakewood Industrial Commission to Pine Belt Enterprises – This transaction is for the land lease of 5.45 acres. Mr. Wouters scheduled to have conferred with client's attorney over the past month.
- 6 **CORRESPONDENCE:**
- 7 **COMMITTEE REPORTS:** None met this month
- 8 **OLD BUSINESS:** **2010 EXPO!!!! "Business EXPO and Home Show"** July 1, 2010; 12 Noon – 6 PM Lake Terrace Banquet Facility, Oak Street & Paco Way, Lakewood Industrial Park – **2010 LIC Subcommittee List**
- 9 **NEW BUSINESS:**
- 10 **CLOSED SESSION** **Contract Negotiations**
- 11 **CONSENT AGENDA RESOLUTIONS** Resolution # none scheduled
- 12 **RESOLUTIONS:** Resolution # none scheduled
(Individual – Roll Call Vote)
- 13 **COMMENTS FROM THE PUBLIC:**
- 14 **COMMENTS FROM THE COMMISSIONERS:**
- 15 **ADJOURNMENT:**