

**LAKWOOD INDUSTRIAL COMMISSION
RESCHEDULED REGULAR BUSINESS MEETING
DATED: JUNE 29, 2005 • 12:00 NOON
CONFERENCE ROOM C**

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

1. ROLL CALL:

- Dr. David Eisenberg, Vice Chairman

2. MINUTES:

- April 20, 2005; May 25, 2005 meetings-minutes have been distributed for review.

3. STATEMENT OF ACCOUNTS:

- Dated: June 29, 2005

4. BILL LIST:

- Dated: June 29, 2005

5. PRESENTATION:

- Goldstone Management - Mr. Abbi Hirsch

6. EXECUTIVE DIRECTOR'S REPORT:

- Northeast Parkway Acquisition Area Update - Boundary Survey has been ordered. Counter proposal was authorized at the last meeting - Status is active.
- Hotels Unlimited Update - No change to report - Planning Board Reviewed the amended site plan this month. Anticipated closing date per contract is December 9, 2005 barring unforeseen circumstances. Client has been submitting interest payments.

7. ATTORNEY'S REPORT:

8. CORRESPONDENCE:

- Lakewood Township Airport Authority - letter of request for a grant subsidy of \$15,000 for design of electrified signage to be located at Lakewood Airport.
- All Chemical Transport- Correspondence received from Steven Quadrel regarding to Industrial Commission sale of Right of Way properties to others. Response included.

9. COMMITTEE REPORTS:

- None met this month

10. OLD BUSINESS:

11. NEW BUSINESS:

- Meetings of July 27th and August 24th - Summer Schedule (RKC)

12. CLOSED SESSION:

- Contract Negotiations
We have active negotiations ongoing.

13. RESOLUTIONS:

14. COMMENTS FROM THE PUBLIC:

15. COMMENTS FROM THE COMMISSIONERS:

16. ADJOURNMENT: