

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of July 23, 2008

**LAKWOOD INDUSTRIAL COMMISSION
REGULAR MONTHLY BUSINESS MEETING**

DATED: JULY 23, 2008

Time and Place: Lakewood Municipal Building 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: Jeffrey Golub, Chairman, Presiding

2. MINUTES: Dated: June 25, 2008

3. FINANCE: STATEMENT OF ACCOUNTS: Dated: July 23, 2008
BILL LIST Dated: July 23, 2008

4. EXECUTIVE DIRECTOR'S REPORT:

FTZ Consulting - Contract for consulting services relative to matters involving Lakewood's Foreign Trade Zone #235 and its expansion.

Update on Lakewood FTZ #235 Expansion.

5. ATTORNEY'S REPORT:

Pine Belt Chrysler - Lease Option - Portion of Lot 9 in Block 1606- Status update (Closed Session-contract negotiations)

UPDATE: Lakewood Industrial Commission to Lakewood Industrial Holdings - 2 acre parcel (Stamos & Sommers contract assigned to Lakewood Industrial Holdings) to remain in title as Lakewood Industrial Commission and deed restricted as "tree save" to satisfy client's agreement with CAFRA

7. CORRESPONDENCE: No new correspondence

8. CLOSED SESSION:

Contract Negotiations

Block 1609, Portion of Lot 9

9. COMMITTEE REPORTS: None to report this month

10. OLD BUSINESS:

Blocks 549.01 and 549.02 -

Lands to be transferred to LIC- Available Utilities Identification and Review- Report was received from Birdsall Engineering.

LEEDS Symposium -

United States Green Building Council (Jeff Golub) - Tentatively- scheduled July 24th symposium was cancelled. Seeking dates for rescheduling.

11. NEW BUSINESS:

12. CONSENT AGENDA RESOLUTIONS:

Resolution # None prepared at present

13. RESOLUTIONS:

Resolution #

08-07-01

Resolution awarding Unusual and Unspecifiable Services contract to FTZ Consulting in an amount not to exceed \$3,000 for 20 hours of service with an hourly rate of \$200.00 thereafter. Total contract not to exceed \$6,000.00 which will terminate 12/31/08.

14. COMMENTS FROM THE PUBLIC:

15. COMMENTS FROM THE COMMISSIONERS:

16. ADJOURNMENT: