

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of September 19, 2007

**LAKWOOD INDUSTRIAL COMMISSION
AGENDA REGULAR BUSINESS MEETING
DATED: SEPTEMBER 19, 2007**

12:00 Noon - Conference Room "C", Lakewood Municipal Building

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

1. **ROLL CALL:** Presiding: Jeffrey Golub, Chairman
2. **MINUTES:** Meeting of July 25, 2007
3. **FINANCE:** **Statement of Accounts:** Dated: September 19, 2007
Bill List: Dated: September 19, 2007
4. **EXECUTIVE DIRECTOR'S REPORT:**
5. **ATTORNEY'S REPORT:**
Lakewood Industrial Commission to Lakewood Industrial Holdings, as assignee re: portion of Lot 9 in Block 1606 – status
6. **CORRESPONDENCE:**
Lakewood Airport Authority - request for amendment to Grant (Increase in grant) awarded to LTAA for signage design and construction for signage at entrance to Lakewood Airport.
7. **COMMITTEE REPORTS:** None reviewed since the last LIC meeting
8. **OLD BUSINESS:** None scheduled
9. **NEW BUSINESS:**
10. **CLOSED SESSION:** None scheduled

11. CONSENT AGENDA RESOLUTIONS

070901 Resolution extending grant to Lakewood Township Airport Authority for an additional two (2) years and amending the amount of the Grant to \$19,200.00 (additional \$4,200.00) due to rise in costs.

12. RESOLUTIONS - Non-consent None scheduled

13. COMMENTS FROM THE PUBLIC:

14. COMMENTS FROM COMMISSIONERS:

15. ADJOURNMENT:

DRAFT