

# **LAKWOOD INDUSTRIAL COMMISSION**

Regular Business Meeting

July 11, 2018

Time and Place: 11:30AM Conference Room C (Second Floor)  
Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

*Adequate notice of this meeting was provided in accordance with the Senator Byron M. Baer Open Public Meetings Act.  
L.1975, c.231,s.1; amended 2006, c.70, s.2.*

1. **FLAG SALUTE:**
  - Flag Salute / Moment of Silence
2. **ROLL CALL:**
  - Presiding: Robert Kirschner
3. **MINUTES:**
  - June 13, 2018
4. **FINANCE:**
  - July 11, 2018
  - July 11, 2018
  - July 11, 2018
5. **PRESENTATION:**
  -
6. **COMMENTS FROM THE PUBLIC:**
  -
7. **EXECUTIVE DIRECTOR'S REPORT:**
  - **Steven Reinman, Executive Director**
8. **ATTORNEY'S REPORT:**
  - **Sean T. Kean, Esq**
9. **CORRESPONDENCE:**
  -
10. **COMMITTEE REPORTS:**
  - **COMMITTEES**
    - **Site Review Committee**, Justin Flanbaum, Chairman
    - **Finance Committee**, Shlomo Katz, Chairman
    - **Client Review Committee**, Greg Stafford-Smith, Chairman
    - **Airport Mgmt/Development Committee**, Greg Stafford-Smith, Chairman
    - **Contract Review Committee**, Justin Flanbaum, Chairman
11. **MARKETING AND PUBLIC RELATIONS:**
  - Report by Frances A. Kirschner / Frantasy Enterprises
12. **OLD BUSINESS:**
  -
13. **NEW BUSINESS:**
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14. **CLOSED SESSION:**
  - Litigation & Contract Negotiations
15. **CONSENT AGENDA RESOLUTIONS:**
  - None anticipated
16. **RESOLUTIONS (Non Consent):**
  -
17. **COMMENTS FROM THE COMMISSIONERS:**
  -
18. **ADJOURNMENT:**
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**DRAFT**

Next meeting of the LIC: August 8, 2018 at 11:30 AM (Summer Schedule may be activated)