

**Lakewood Development Corporation
Notice of Official Meeting
Tuesday, September 9, 2014
4:30 PM
Municipal Building
231 Third Street Conference Room C
AGENDA**

1. CALL MEETING TO ORDER

A. Announcement of Meeting Compliance with “Sunshine Law.”

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act., P.L. 1975 C 231, by notice published in both the Asbury Park Press and the Tri-Town News and by posting of same in the office of the Municipal Clerk, Office of the Lakewood Development Corporation and upon the public bulletin board of the Lakewood Municipal Building.

2. ROLL CALL

Albert Akerman, *Liaison* (); Raymond Coles, *Liaison & Vice Chairman* (); Michael McNeil (); Abraham Muller, *Chairman* (); Eli Rennert (); Cary Tajfel (); Rabbi Moshe Zev Weisberg, *Secretary/treasurer* (); Steve Reinman, *Acting Municipal Manager; Alternate* ().

3. FLAG SALUTE:

4. MOTION TO APPROVE MINUTES FROM July 8, 2014

5. OLD BUSINESS:

6. NEW BUSINESS:

7. REPORT OF CORPORATE COUNSEL:

8. DIRECTOR’S REPORT: (Current Statistical information and reports may include such Reports as: 2nd Generation Quarterly Reports; Financial Status Reports; current project reports and Media Clippings for your review.) *Items discussed in Director’s Report will be voted. Questions regarding Consent Agenda items may be asked during the Director’s Report.*

A. Corporate Administration

- Release of Closed Session Minutes
- Amending the Scope of UEZ project 07-113 cost associated with 244 Main Street.
- Authorizing Sub recipient Agreement with LCSC – Business Initiatives Asst. IV
- Authorizing Sub recipient Agreement with LCSC – Business To Business Networking
- Authorizing Extension of Transit Connect

B. UEZ Project Activity since last monthly meeting:

9. COMMITTEE REPORTS:

10. PUBLIC COMMENTS: (N.J.S.A. 10:4-6)

11. COMMENTS BY TRUSTEES:

12. CHAIRMAN'S COMMENTS:

13. CONSENT AGENDA: IT IS THE PRIVILEGE OF ANY MEMBER OF THE BOARD OF TRUSTEES TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING, DISCUSSION AND VOTE. LIKEWISE ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

- RESOLUTION 14-9-1 – Releasing Closed Session Minutes
- RESOLUTION 14-9-2 – Authorizing Change Scope of UEZ 07-113 project

14. NON-CONSENT AGENDA: ROLL CALL - EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:

- RESOLUTION 14-9-3 – Authorizing Subrecipient Agreement LCSC \$96,650
- RESOLUTION 14-9-4 – Authorizing Subrecipient Agreement LCSC \$70,500
- RESOLUTION 14-9-5 – Extending Transit Connect till year end.

15. CLOSED SESSION

16. ADJOURNMENT

REMINDER – NEXT BOARD MEETING – October 7, 2014