

**Lakewood Development Corporation  
Notice of Official Meeting  
Tuesday, November 18, 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** September 9, 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: 2<sup>nd</sup> 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**

- Resolution Accepting 2015 LDC Meeting Calendar
- Resolution Approving 2015 Zone Project and Administration Budget
- Microloans to Pinpoint Designs and Sushi Now
- UEZ legislative update

**B. UEZ Project Activity since last monthly meeting:**

- Franklin Street Redevelopment Area
- Parking lot construction update

**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: 14-11-1** - Accepting the 2015 LDC Meeting calendar
- **RESOLUTION 14-11-5** Support Senate Bill S2509 Reauthorizing UEZ funds to zones

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

- **RESOLUTION 14-11-2** – Approving 2015 Zone Project and Administration Budget (UEZ 2015-1)
- **RESOLUTION 14-11-3** - Award of micro-loan to Pinpoint Design \$35,000
- **RESOLUTION 14-11-4** – Award of micro-loan to Sushi Now \$35,000

**15. CLOSED SESSION**

**16. ADJOURNMENT**

**REMINDER – NEXT BOARD MEETING – DECEMBER 16<sup>TH</sup> AT 3:30P.M.**