

LAKEWOOD INDUSTRIAL COMMISSION

Regularly Scheduled Meeting

Dated: February 16, 2005

12:00 Noon - 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:** ✓ Ada I. Gonzalez, Chair
2. **MINUTES:** ✓ December 21, 2004 & January 26, 2005
3. **STATEMENT OF ACCOUNTS:** ✓ Dated: February 16, 2005
4. **BILL LIST:** ✓ Dated: February 16, 2005
5. **EXECUTIVE DIRECTOR'S REPORT:**
 - ✓ **Block 1608, Lot 2** - General Status Update - regarding negotiations
 - ✓ **Northeast Parkway Acquisition Area Update**
 - ✓ **Land transfer ordinances** from the Township of Lakewood to the Lakewood Industrial Commission adopted. (1st & 2nd Reading) - attachment.
 - ✓ **Hotels Unlimited Update** - We authorized the construction of a third pad; declined their initial choice of tenant.
6. **ATTORNEY'S REPORT:** ✓ **Block 1603, Lot 2.01** Buffer Eastment - Status of Agreement with Stamos & Sommers (Site Plan Application before the Planning Board-March) - Without the description and executed agreement in place, the LIC will go on record as withholding their support of this Site Plan.
7. **CORRESPONDENCE:**
8. **COMMITTEE REPORTS:**
9. **OLD BUSINESS:**
10. **NEW BUSINESS:**
11. **CLOSED SESSION:** ✓ **Contract Negotiations**
12. **CONSENT AGENDA RESOLUTIONS** Resolution # NONE
13. **RESOLUTIONS:** NONE
(Indiv. - Roll Call Vote)
14. **COMMENTS FROM THE PUBLIC:**
15. **ADJOURNMENT:**