

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of May 30, 2007

**LAKWOOD INDUSTRIAL COMMISSION
REGULAR BUSINESS MEETING
AGENDA
MAY 30, 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 April 25, 2007

3. FINANCE:

Statement of Accounts: Dated: May 30, 2007
Bill List: Dated: May 30, 2007

4. EXECUTIVE DIRECTOR'S REPORT:

Northeast Parkway Acquisition Area - Status update

5. ATTORNEY'S REPORT:

LIC to Sommers & Stamos - Contract returned to Attorney Katz for amendment of contract assignment document and submission of 10% contract deposit; preparation of metes and bounds of lands as determined by NJDEP and established date to close. Attorney subsequently (5/4/07) sent follow up letter to attorney Katz requesting update of status of the contract.

6. CORRESPONDENCE:

7. COMMITTEE REPORTS: None reviewed since the last LIC meeting

8. OLD BUSINESS: none scheduled

9. NEW BUSINESS: none scheduled

10. CLOSED SESSION: none scheduled

11. CONSENT AGENDA RESOLUTIONS none scheduled

12. RESOLUTIONS - Non-consent none scheduled

13. COMMENTS FROM THE PUBLIC:

14. COMMENTS FROM COMMISSIONERS:

15. ADJOURNMENT:

DRAFT