

LAKEWOOD INDUSTRIAL COMMISSION

Regular Monthly Meeting

Dated: July 22, 2009

Time and Place: Lakewood Municipal Building, Conference Room C 12:00 Noon

Adequate notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT: P.L. 1975, c. 231.

- 1 **ROLL CALL:** Robert Kirschner, Chairman

(1a) Introduction of newly-appointed **Acting Director of Economic Development (Executive Director of Lakewood Industrial Commission), Steven Reinman.**
- 2 **MINUTES:** Minutes of **June 24, 2009** - we are seeking action to waive the minutes' approval as they were recently distributed to provide adequate time for review for accuracy.
- 3 **FINANCE:**
STATEMENT OF ACCOUNTS: **Dated:** July 22, 2009
BILL LIST **Dated:** July 22, 2009
- 4 **EXECUTIVE DIRECTOR'S REPORT:** **Status of Lakewood Airport Transition**
- 5 **ATTORNEY'S REPORT:** **Jan L. Wouters, Esq.**
Status Update - Lakewood Industrial Commission-Stamos/Sommers

Status Update - Lease Option with Pine Belt Chrysler
- 6 **CORRESPONDENCE:** **From Frank Edwards, Municipal Manager (6/29/09) -** correspondence relative to the transfer of two B-6 Zoned lots - Block 549.01 Lot 2 and 549,02, Lot 2 -to the LIC from the Township of Lakewood. Township would like update of LIC's marketing plans for these lots and what plans are being made market the properties – Township requests LIC Response (memorandum from Municipal Manager in packet).
- 7 **COMMITTEE REPORTS:** Finance Committee
Site Review Committee
Client Review Committee
Park Control, Signs, Advertising & Promotion
Airport Management & Development
- 8 **OLD BUSINESS:** **REPORT - LAKEWOOD AREA BUSINESS AND INDUSTRY EXPO** - July 16, 2009 - Lake Terrace, 1690 Oak Street, Lakewood Industrial Park

- 9 **NEW BUSINESS:** "**Summer Schedule**" for August - It has been routine for last few years to cancel the meeting scheduled for August if no emergent matters needing attention arise. - Consensus.
- 10 **CLOSED SESSION:** None scheduled
- 11 **CONSENT AGENDA RESOLUTIONS:** None formally scheduled for adoption
- 12 **RESOLUTIONS:** None formally scheduled for adoption
- 13 **COMMENTS FROM THE PUBLIC:**
- 14 **COMMENTS FROM THE COMMISSIONERS:**
- 15 **ADJOURNMENT:**