

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of July 25, 2007

**LAKWOOD INDUSTRIAL COMMISSION
AGENDA REGULAR BUSINESS MEETING**

DATED: JULY 25, 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 June 27, 2007
3. FINANCE: Statement of Accounts: Dated: July 25, 2007
Bill List: Dated: July 25, 2007 4.
4. EXECUTIVE DIRECTOR'S REPORT:
CAFRA approval preparations for tract off Airport Road - New access roadway infrastructure to acreage
5. ATTORNEY'S REPORT:
Mr. Delaney will be absent this meeting.
6. CORRESPONDENCE:
7. COMMITTEE REPORTS:
None reviewed since the last LIC meeting
8. OLD BUSINESS:
none scheduled
9. NEW BUSINESS:
Summer Schedule - Meeting for August 2007 -Cancelled unless there exists an emergent matter needing action.

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