

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of July 26, 2006

**LAKWOOD INDUSTRIAL COMMISSION
REGULAR BUSINESS MEETING
JULY 26, 2006 • 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 28, 2006

3.STATEMENT OF ACCOUNTS:

Dated: July 26, 2006

4.BILL LIST:

Dated: July 26, 2006

5.EXECUTIVE DIRECTOR'S REPORT:

Industrial Park Roadway and Signage Improvements Projects update- distribution of preliminary sketches and designs

6.ATTORNEY'S REPORT:

Update on Hamilton Partners Real Estate sale transaction.

7.CORRESPONDENCE:

Correspondence received from DPF Information Management relative to the proposed Employment Service Area.

8.COMMITTEE REPORTS:

No Action this month

9.OLD BUSINESS:

10.NEW BUSINESS:

Summer Meeting Schedule- Cancel the August meeting?

11.CLOSED SESSION:

Contract Negotiations3 matters for discussion in Closed Session.

12.CONSENT AGENDA RESOLUTIONS

Resolution # None Pending

13.RESOLUTIONS - NON-CONSENT

Resolution # None Pending

14.COMMENTS FROM THE PUBLIC:

15.COMMENTS FROM COMMISSIONERS:

16.ADJOURNMENT:

DRAFT