

LAKWOOD INDUSTRIAL COMMISSION

AGENDA - Regular Business Meeting

Dated: July 28, 2010

Time and Place: 12:00 Noon - Conference Room "C", Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

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

1. **ROLL CALL:** ✓ Presiding - Robert Kirschner
2. **MINUTES:** ✓ No Meeting took place on June 23, 2010
3. **FINANCE:**
 - STATEMENT OF ACCOUNTS: ✓ Dated: July 28, 2010
 - BILL LIST ✓ Dated: July 28, 2010
4. **EXECUTIVE DIRECTOR'S REPORT:**
 - ✓ **Lakewood Township Branding** - Meetings with Branding Firm - design samples are being narrowed down. Seeking to select Logo and Tag Line and move forward to finalize branding.
 - ✓ **Renewed interest** in lands located under high tension power lines (Block 1609, Lot 21). No letter of intent received to date to formally activate "negotiations" . (Lease? Sale?)
 - ✓ **Infrastructure Meetings** - Update Utilities regarding Smart Growth
5. **ATTORNEY'S REPORT:**
 - ✓ **Status of 2 acre "Tree Save" matter as settlement between DEP and Stamos & Sommers** assigned to Lakewood Industrial Holdings in the land sale to Lakewood Industrial Holdings. Agreement has reactivated- Draft of Agreement of Deed Restriction / Tree Save is being prepared for execution and payment for this transaction/contract is anticipated to be forthcoming.
 - ✓ **Lakewood Industrial Commission to Pine Belt Enterprises** - This transaction is for the land lease of 5.45 acres. Mr. Wouters scheduled to have conferred with client's attorney over the past month.
6. **CORRESPONDENCE:** ✓ Jan Kokes - Resignation from Commission
7. **COMMITTEE REPORTS:** ✓ None met this month
8. **OLD BUSINESS:** ✓ **Update** on Lakewood Regional Business EXPO on July 1, 2010 - Chairman Kirschner
9. **NEW BUSINESS:**
 - ✓ **Lakewood Township Branding Project** - Proposals of suggested Lakewood Township branding Logos and Tag Lines- Lakewood Township is requesting LIC comment/recommendation. Please see packets for samples of two "finalist" Logos and "finalist" list of tag lines. This is still a product under construction.
 - ✓ **August meeting - Summer Schedule?** Cancel meeting for August and combine August and September business to take place on September 21, 2010?
10. **CLOSED SESSION** ✓ none planned at this time
11. **CONSENT AGENDA RESOLUTIONS** Resolution # none scheduled
12. **RESOLUTIONS:** Resolution # none scheduled
(Individual - Roll Call Vote)

13. COMMENTS FROM THE PUBLIC:

14. COMMENTS FROM THE COMMISSIONERS:

15. ADJOURNMENT: