

**Lakewood Development Corporation
Notice of Official Meeting
Tuesday,
4:30 PM
Municipal Building
231 Third Street Conference Room C
AGENDA**

1. CALL MEETING TO ORDER

Announcement of Meeting Compliance with “Sunshine Law.”

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act., P.L. 1975 C 231, by notice published in both the Asbury Park Press and the Tri-Town News and by posting of same in the office of the Municipal Clerk, Office of the Lakewood Development Corporation and upon the public bulletin board of the Lakewood Municipal Building.

2. OATH OF OFFICE – BY CORPORATE COUNSEL
Eli Rennert

3. ROLL CALL

Albert Akerman, *Liaison* (); Raymond Coles, *Liaison* (); Michael McNeil (); Abraham Muller (); Eli Rennert (); Cary Tajfel (); Rabbi Moshe Zev Weisberg, () *Tom Henshaw, Municipal. Manager; Alternate* ().

4. FLAG SALUTE:

5. NEW BUSINESS:

- Reorganization – Election of Chairman, Vice Chairman and Secretary/Treasurer

6. OLD BUSINESS:

7. MOTION TO APPROVE MINUTES FROM DECEMBER 6, 2016

8. REPORT OF CORPORATE COUNSEL:

9. DIRECTOR’S REPORT: (Current Statistical information and reports may include such Reports as: 2nd Generation Quarterly Reports; Financial Status Reports; current project reports and Media Clippings for your review.) *Items discussed in Director’s Report will be voted. Questions regarding Consent Agenda items may be asked during the Director’s Report.*

- a) Reorganization – Resolutions: adopting newspapers, designation depositories, authorizing petty cash account and the investing/reinvesting of 1st & 2nd generation funds by the Executive Director for year 2017

- b) Corporate Administration – Resolutions qualifying professional firms/and or individuals; appointing Auditor, and Corporate Counsel
Resolution amending & increasing UEZ 2017-1 Zone Project Management & Administration 2017

10. COMMITTEE REPORTS:

11. PUBLIC COMMENTS: (N.J.S.A. 10:4-6)

12. COMMENTS BY TRUSTEES:

13. CHAIRMAN'S COMMENTS:

14. CONSENT AGENDA: IT IS THE PRIVILEGE OF ANY MEMBER OF THE BOARD OF TRUSTEES TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING. DISCUSSION AND VOTE. LIKewise ANY MEMBER OF THE PUBLIC IN ATTENDANCE MAY REQUEST OF THE CHAIRMAN AN ITEM BE REMOVED FROM THE CONSENT AGENDA.

- Resolution 17-2-1 – Adopting Newspapers
- Resolution 17-2-2 – Designating Depositories
- Resolution 17-2-3 – Authorizing Petty Cash
- Resolution 17-2-4 – Authorizing Investing 1ST & 2ND Gen Funds
- Resolution 17-2-5 – Qualifying individual/professional firms
- Resolution 17-2-6 – Appointing Audit (FY 2016)
- Resolution 17-2-7 – Appointing Corporate Counsel

15. NON-CONSENT AGENDA: **ROLL CALL** - EACH RESOLUTION WILL BE VOTED UPON SEPARATELY:

- Resolution 17-2-8 – Authorizing the amendment and increase of UEZ 2017-1 Zone Project Management & Administration to allow funding for the remainder of 2017

16. CLOSED SESSION

17. ADJOURNMENT

REMINDER – NEXT BOARD MEETING – APRIL 4, 2017