

**Lakewood Development Corporation
Notice of Official Meeting
Tuesday, November 14, 2017
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 **Senator Byron M. Baer Open Public Meetings Act**, Chapter 231 P.L. 1975, 10:4-12a, by notice published in 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. ROLL CALL

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

3. FLAG SALUTE:

4. MOTION TO APPROVE MINUTES FROM September 5, 2017

5. OLD BUSINESS:

6. NEW BUSINESS:

7. REPORT OF CORPORATE COUNSEL:

8. 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.*

Corporate Administration:

- Sub-recipient agreement: Business to Business Networking 4.
- Sub-recipient agreement: Business Assistance Initiative 7.
- Zone Project Management and Administration - 2018
- 2018 Calendar for LDC Meetings (for review – to be adopted at next meeting)
- Second Generation 3rd Quarterly Report (September 30, 2017)

UEZ Project Activity since last monthly meeting:

- Networking Event – 9•12•17 – How to Structure your business for success; next event is on November 21st
- Microloans – 2 deals in the pipeline in Business Plan stage; LCSC pre-screens many deals that are not a good fit for the microloan program

9. COMMITTEE REPORTS:

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

11. COMMENTS BY TRUSTEES:

12. CHAIRMAN'S COMMENTS:

13. 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.

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

- Resolution 17-11-1 Authorizing a sub-recipient agreement with Lakewood Community Services Corporation under **UEZ 2017-2: Business to Business Networking 4**
- Resolution 17-11-2 Authorizing a sub-recipient agreement with Lakewood Community Services Corporation under **UEZ 2017-3: Business Assistance Initiative 7 - \$96,650.**
- Resolution 17-11-3 – Authorizing UEZ Project 2018-1 – Zone Projects Management and Administration 2018 (\$325,000)

15. CLOSED SESSION

16. ADJOURNMENT

REMINDER – NEXT BOARD MEETING – December 5, 2017