

**Lakewood Development Corporation
Notice of Official Meeting
Tuesday, July 10, 2018
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 June 5, 2018

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.*

- Microloans
 - Alcoholic Ices, LLC
 - The Paintbrush NJ, LLC
- Projects
 - B2B Networking project year 5- Sub-agreement LCSC

- Business Assistance project year 8 – Sub-agreement LCSC

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.

- RES 18-06-4 – Memorialization of Award of Contract Strand Maintenance

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

- RES 18-07-1 –Subrecipient Agreement - LCSC - B2B Networking year 5 2018-2019 -\$65,500.
- RES 18-07-2 - Subrecipient Agreement LCSC Business Assistance Initiative 8 2018-2019 - \$96,650.
- RES 18-07-3 – Microloan Alcoholic Ices, LLC - \$35,000
- RES 18-07-4 – Microloan The Paintbrush NJ, LLC - \$35,000

15. CLOSED SESSION

16. ADJOURNMENT

REMINDER – NEXT BOARD MEETING – August 7, 2018