

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of November 13, 2007*

**LAKWOOD DEVELOPMENT CORPORATION  
NOTICE OF OFFICIAL MEETING  
DRAFT AGENDA  
TUESDAY, NOVEMBER 13, 2007 • 4:30 P.M.**

Municipal Building, 231 Third Street Conference Room C

**1. CALL MEETING TO ORDER:**

Rabbi Moshe Zev Weisberg, Chairman

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 Ocean County Observer 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:**

Raymond Coles ( ); Michael D’Elia ( ); Mitch Dolobowsky ( );  
Stanley Federowicz, Vice-Chairman ( ); Moshe Feinroth ( ); Ada Gonzalez ( );  
Dov Kaufman ( ); Michael McNeil ( ); Robert Mohel ( );  
Abraham Muller, Secretary/Treasurer ( ); Fay Rubin ( ); Pat Serpico ( );  
Sen. Robert Singer, ( ); Rabbi Moshe Zev Weisberg, Chairman ( );  
Francis Edwards, Twp. Manager: Alternate ( );

**3. FLAG SALUTE**

**4. MOTION TO APPROVE MINUTES FROM OCTOBER 10, 2007 MEETING.**

**5. OLD BUSINESS:**

- Lightstone Group Presentation

**6. NEW BUSINESS:**

**7. REPORT OF CORPORATE COUNSEL:**

**8. DIRECTOR'S REPORT:** (Current Statistical information and reports may include such reports as: NJ State UEZ Tax Revenue Report; NJ State UEZ Admin. Acct.; UEZA Quarterly Project Status Reports; 'Job Link' Bus Transportation Report; Current Project Reports; Bill List; and Media Clippings for your review.) Items discussed in Director's Report will be voted. Questions regarding Consent Agenda items may be asked during Director's Report.

- Archival Search and Historic Document Preparation for the Landmark Strand Theatre – Mark Pavliv, AIA \$3,000.
- Roadway 1 Change Order #1 Lucas Construction Decrease \$TBA/New Contract \$TBA (UEZ 07-07)
- Columbia Savings Bank – Secondary Financing of the Wareco LLC joint Participation Loan
- Lakewood Development Corporation Financial Statements and Supplementary Information for the year ended December 31, 2006.

**B. UEZ Project Activities since last monthly meeting**

- Project Update/Status Reports:
- Project Submissions:

**9. COMMITTEE REPORTS:**

- Finance Committee:
- Economic Development Committee:
- Labor/Employment Committee:
- Downtown Retail sub-committee:

**10. PUBLIC COMMENT: (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 TO REMOVE FROM THE CONSENT AGENDA ANY ITEM FOR QUESTIONING, DISCUSSION AND SEPARATE 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: EACH RESOLUTION WILL BE VOTED UPON SEPARATELY**

- Resolution 07-11-1 – Award of Contract for Archival Search and Historic Document Preparation for the Landmark Strand Theatre – Mark Pavliv, AIA \$3,000. (UEZ 03-05)
- Resolution 07-11-2 – Authorizing a Change Order to Lucas Construction Contract for Roadway 1 decrease \$TBA (UEZ 07-07)
- Resolution 07-11-3 – Columbia Savings Bank – Secondary Financing of the Wareco LLC joint Participation Loan.

#### **15. ADJOURNMENT**

**DRAFT**