

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of September 24, 2008

**LAKWOOD INDUSTRIAL COMMISSION
REGULAR MONTHLY BUSINESS MEETING
DATED: SEPTEMBER 24, 2008**

Meetings of July 23, 2008 and August 27 2008 were canceled

Time and Place: Lakewood Municipal Building Conference Room C

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

1. ROLL CALL: Jeffrey Golub, Chairman, Presiding

2. MINUTES: Dated: May 28, 2008
Dated: June 25, 2009

3. FINANCE:
STATEMENT OF ACCOUNTS: Dated: September 24, 2008
BILL LIST: Dated: September 24, 2008 (Includes July and August Bills)

4. EXECUTIVE DIRECTOR'S REPORT:
Update on Lakewood FTZ #235
Expansion and the contract for consulting services relative to matters involving Lakewood's Foreign Trade Zone #235 and its expansion.

5. ATTORNEY'S REPORT:
Pine Belt Chrysler -
Lease Option - Portion of Lot 9 in Block 1606- Status update (Closed Session-contract negotiations) UPDATE

UPDATE:
Lakewood Industrial Commission to Lakewood Industrial Holdings - 2 acre parcel (Stamos & Sommers contract assigned to Lakewood Industrial Holdings) to remain in title as Lakewood Industrial Commission and deed restricted as "tree save" to satisfy client's agreement with CAFRA- Closing Documents have been submitted for review.

6. CORRESPONDENCE: No new correspondence

7. CLOSED SESSION: Contract Negotiations
Block 1609, Portion of Lot 9

8. COMMITTEE REPORTS: None to report this month

9. OLD BUSINESS:

Blocks 549.01 and 549.02 - Lands to be transferred to LIC- Available Utilities Identification and Review- Report was received from Birdsall Engineering.

LEEDS Symposium - United States Green Building Council (Jeff Golub) - Tentatively-scheduled September 25, 2008 at 4PM.

10. NEW BUSINESS:

LIC Quarterly Meetings?? Consideration of change of regular meeting schedule.

11. CONSENT AGENDA RESOLUTIONS:

Resolution # None prepared at present

12. RESOLUTIONS:Resolution #

09-07-01 Resolution extending the LIC's Unusual and Unspecifiable Services contract to **FTZ Consulting** for an amount of \$150.00 per hour, not to exceed \$3,000 for consulting services relative to Lakewood's Foreign Trade Zone; contract extension to become effective September 1, 2008 extended through December 31, 2008 (the intent of this action is to organize the contract for such services to run concurrently with the LIC's budget year).

13. COMMENTS FROM THE PUBLIC:

14. COMMENTS FROM THE COMMISSIONERS:

15. ADJOURNMENT: