

*Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of September 27, 2006*

**LAKWOOD INDUSTRIAL COMMISSION**

**REGULAR BUSINESS MEETING**

**DATED: SEPTEMBER 27, 2006**

**12:00 NOON - CONFERENCE ROOM "C", LAKEWOOD MUNICIPAL BUILDING**

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

1. **ROLL CALL:** Presiding: Jeffrey Golub, Chairman
  
2. **MINUTES:** Minutes of July 26, 2006
  
3. **STATEMENT OF ACCOUNTS:** Dated: September 27, 2006
  
4. **BILL LIST:** Dated: September 27, 2006
  
5. **PRESENTATION:**
  - Jesel, Inc. - Concept presentation
  
5. **EXECUTIVE DIRECTOR'S REPORT:**
  - Status of entranceway signage project
  - Status of roadway repaving project
  
6. **ATTORNEY'S REPORT:**
  - Hamilton Partners - Closing of title is imminent.
  
7. **CORRESPONDENCE:**
  - No correspondence received for presentation
  
8. **COMMITTEE REPORTS:**
  - None met
  
9. **OLD BUSINESS:**
  - Oak Street Landfill - Preparations for development / sale

**10. NEW BUSINESS:**

- None received for action

**11. CLOSED SESSION:**

- Contract Negotiations

**12. CONSENT AGENDA:**

- RESOLUTIONS Resolution # None scheduled

**13. RESOLUTIONS:** - Non-consent Resolution #

- **060901.2** Resolution memorializing LIC action on July 26, 2006 to set a policy of valuation of lands acquired for use for land mitigation purposes. This policy to remain in effect until such time as it is further amended.
- **060902.2** Resolution authorizing land sale to Sommers & Stamos, LLC for a portion of Lot 9 in Block 1606 of 2 +/- acres to be deed restricted as green acreage set-aside in perpetuity and to remain under the ownership of the Lakewood Industrial Commission or its assigns in perpetuity.

**14. COMMENTS FROM THE PUBLIC:**

**15. COMMENTS FROM COMMISSIONERS:**

**16. ADJOURNMENT:**