

**ANIZDA Board Meeting Minutes  
October 4, 2017  
America On Wheels  
1st Floor Conference Room  
5 North Front Street, Allentown, PA**

**Attendees:** Seymour Traub, Esq., Nelson A. Diaz, Gregory N. Dudkin, Oldrich Foucek, III, Esq., John Stanley, Esq., Pedro Torres Jr., John Williams, Jr., Esq.

**Board Staff:** Jerome B. Frank (Solicitor), Steve Bamford (Executive Director), and Michelle Reid (Executive Assistant)

**Presenters:** Tim Rushton (Executive Director, Lehigh Career & Technical Institute), Precious Petty (PR Coordinator, Lehigh Career & Technical Institute), Zachary Jandl (The Waterfront Development Company)

**1. Call to Order**

The meeting was called to order by S. Traub, Chairperson, at 5:00 p.m. A quorum has been met and the meeting proceeded accordingly.

**2. Approval of September 6, 2017 Meeting Minutes**

a. A motion to approve the September 6, 2017 meeting minutes was made by P. Torres, seconded by J. Williams and unanimously approved.

**3. Public Comment on all Matters to be Acted Upon**—Members of the public were present but comments were deferred until matters were to be acted upon. Members of the media were present.

**4. Request by Lehigh Career and Technical Institute for utilization of a Community Event at PPL Center – Resolution R2017-128**

a. T. Rushton and P. Petty of the Lehigh Career and Technical Institute (LCTI) presented a request to utilize a Community Event day at PPL Center for LCTI's Senior Recognition Night.

b. A motion to approve Resolution R2017-128, LCTI's request to hold Senior Recognition Night on May 31, 2018 as a Community Event for the lease year ending August 31, 2018, was made by J. Stanley, seconded by O. Foucek, and unanimously approved.

**5. Request by The Waterfront Development Company to modify Project and Funding Agreement – Resolution R2017-129**

a. Z. Jandl of The Waterfront Development Company presented a request for a change in the Project and modification of the Funding Agreement. The request is to define Phase 01 of The Waterfront to include two office buildings (615 and 645 Waterfront Dr.), two residential buildings (630 and 560 Waterfront Dr.), and two parking structures (660 Waterfront Dr. and 545 Riverside Dr.). A warehouse at 710 Waterfront Dr. is also included. In addition, the request includes modification of

the Funding Agreement to allow for utilization of the loan proceeds for additional design costs while not increasing the total budget previously approved.

b. A motion to approve Resolution R2017-129 was made by J. Stanley, seconded by G. Dudkin and unanimously passed.

#### **6. Executive Director Report**

- a. America On Wheels awarded the construction contract to fit out ANIZDA's office space to Boyle Construction. The contractor is preparing to apply to the city for permits. Files will be moved temporarily elsewhere in the building during construction. When complete, ANIZDA will have its own entrance fronting on Hamilton Street.
- b. Work on the website continues. We still need bios from some board members.
- c. The Council of Development Finance Agencies (CDFA) has recognized ANIZDA with its Excellence in Development Finance Project Award for the \$210 million bond issuer that closed earlier this year. The award recognizes excellence in the use of financing tools for economic development.

S. Traub reported that on October 3, 2017, The Plaza at 835 West Hamilton Street LP filed an amended complaint against ANIZDA and others in the United States District Court for the Eastern District of Pennsylvania. Previously, the Court granted the Authority's motion for judgment on the pleadings and dismissed the original complaint, but granted Plaintiff leave to file an amended complaint as to certain of its claims.

A motion to adjourn the meeting was made, seconded and unanimously approved.

**Next ANIZDA Board Meeting:** Wednesday, November 1, 2017 at 5:00 p.m., at the America On Wheels Museum, at 5 N. Front Street, Allentown, in the Conference Room.

Respectfully Submitted



Pedro Torres, Jr., Secretary