

**ANIZDA Board Meeting**  
**Agenda**  
**December 6, 2017**  
**America on Wheels**  
**Hub Cap Cafe**  
**5 North Front Street, Allentown, PA**

1. Call to Order – Chairperson
2. Approval of November 1, 2017 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Old Business
5. New Business
  - A. Request by The Waterfront Development Company for approval of Phase II Projects and Plan of Finance - Resolution R2017-137
  - B. Request by City Center Investment Corp for 702 Hamilton Tower and 900 Hamilton Master Development Plan use approvals and increased credit facility – Resolution R2017-138
  - C. Request by City Center Investment Corp for issuance of tax revenue bonds – Resolution R2017-139
  - D. Year End Annual Excess NIZ Revenue – Resolution R2017-140
  - E. Reappointment of Executive Director for 2018 – Resolution R2017-141
  - F. Estimated Operating Budget for 2018 – Resolution R2017-142
  - G. Capital Projects Account Budget for 2018 – Resolution R2017-143
  - H. Board meeting dates for 2018 – Resolution R2017-144
  - I. Request by Jaiindl Enterprises for increased credit facility for Vault 634 – Resolution R2017-145
6. Executive Director Report

Adjournment