

ANIZDA Board Meeting
Agenda
March 7, 2018
America on Wheels
1st Floor Conference Room
5 North Front Street, Allentown, PA

1. Call to Order – Chairperson
2. Approval of January 3, 2018 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Old Business
5. New Business
 - A. 2017 Year End Statement of Operational Revenues and Expenses
 - B. Court Street Art Alley public improvements project - Resolution R2018-147
 - C. Artswalk Hamilton St. Connection public improvements project – Resolution R2018-148
 - D. Change of Registered Address – Resolution R2018-149
 - E. Engagement of Barbacane Thornton & Company for 2017 Audit – Resolution R2018 – 150
 - F. Consent for Change of Ownership and Control of Sacred Heart Hospital – Resolution R2018 – 151
6. Executive Director Report
 - A. Draft Guidelines & Procedures for Transfer and Replacement of Parcels

Adjournment