

**ANIZDA Board Meeting  
Agenda  
July 11, 2018  
America on Wheels  
Conference Room  
5 North Front Street, Allentown PA**

1. Call to Order – Chairperson
2. Approval of June 6, 2018 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Old Business
5. New Business
  - A. Guidelines and Procedures for Transfer and Replacement of Parcels – Resolution R2018-157
  - B. Officer’s Certificate and Transfer Request for Peoples Security Bank and Trust Company – Resolution R2018-158
  - C. Authorization of Executive Director performance bonus – Resolution R2018-159
6. Executive Director Report

Adjournment