

ANIZDA Board Meeting
Agenda
November 7, 2018
America on Wheels
Conference Room
5 North Front Street, Allentown, PA

1. Call to Order – Chairperson
2. Approval of October 3, 2018 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Old Business
5. New Business
 - A. Request for Modification of Prior ANIZDA Use Approval for Five City Center Innovation Campus (7th & Walnut Residential) – Resolution R2018-167
 - B. Request for Waterfront Development Company Credit Facility Modification with Lafayette Ambassador Bank– Resolution R2018-168
 - C. Reappointment of King, Spry, Herman, Freund & Faul, LLC as general counsel for legal services for 2019– Resolution R2018-169
 - D. Reappointment of Goody Clancy for design review services for 2019– Resolution R2018-170
 - E. Reappointment of Concannon Miller for accounting and bookkeeping services for 2019– Resolution R2018-171
6. Executive Director Report

Adjournment