

ANIZDA Board Meeting
Agenda
December 5, 2018
America on Wheels
2nd Floor Hubcap Cafe
5 North Front Street, Allentown PA

1. Call to Order – Chairperson
2. Approval of November 7, 2018 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Old Business
5. New Business
 - A. Arts Walk Hamilton Street Connection Public Improvement Project Increase in Funding-Resolution R2018-172
 - B. Transfer of Surplus Funds to Excess NIZ Revenue Account-Resolution R2018-173
 - C. Third Quarter Statement of Operational Revenues and Expenses
 - D. Estimated Operating Budget for 2019-Resolution R2018-174
 - E. Extension of Maturity Date of Credit Facility with Peoples Security Bank and Trust-Resolution R2018-175
 - F. Capital Projects Account Budget for 2019-Resolution R2018-176
 - G. Board Meeting Dates for 2019-Resolution R2018-177

H. Sacred Heart Hospital Consent-Resolution R2018-178

I. Executive Director Reappointment and Bonus for 2019-Resolution R2018-179

6. Executive Director Report

Adjournment