

**ANIZDA Board Meeting**  
**Agenda**  
**May 1, 2019**  
**America on Wheels**  
**Conference Room**  
**5 North Front Street, Allentown, PA**

1. Call to Order – Chairperson
2. Approval of April 3, 2019 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Old Business
5. New Business
  - A. Authorization of Payment of Initial Annual NIZ Tax Revenues to Commonwealth – Resolution R2019-186
  - B. Communication Plan Presentation – Lehigh Mining & Navigation
6. Executive Director Report

Adjournment