

ANIZDA Project Review Committee Meeting Minutes

October 31, 2018 at 4:00 PM

America On Wheels Theater/Conference Room

5 North Front Street, Allentown, PA

Attendees: Gregory Dudkin, Nelson Diaz, David Mickenberg, Sy Traub

Board Staff: Jerry Frank, Esq. (Solicitor), Steve Bamford (Executive Director) and Michelle Reid (Executive Assistant)

Presenters: Robert DiLorenzo, Project Manager, City Center Investment Corporation; Jane Heft, VP Director Project Design & Corporate Branding, City Center Investment Corporation

Members of the public and press were present.

1. Call to Order

The meeting was called to order by G. Dudkin, Chairperson, at 4:00 p.m. The meeting had been dutifully advertised in advance.

2. Approval of December 6, 2017 Meeting Minutes- S. Traub moved to approve the minutes, N. Diaz seconded, and the motion passed unanimously.

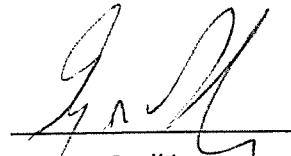
3. Modification of Prior ANIZDA use Approval for Five City Center Innovation Campus (7th & Walnut Residential)

- a. City Center Investment Corporation is planning to proceed to the third phase of its Five City Center Innovation Campus, an entire city block between Seventh and Eighth Streets and Hamilton and Walnut Streets. Robert DiLorenzo presented a request to modify the previously approved Five City Center Residential Tower & Event Center project located at Seventh and Walnut Streets that was approved under the Five City Center Innovation Campus submission dated October 12, 2017.
- b. The proposed, modified Five City Center Innovation Campus development plan would include a 13-story building with approximately 295,000 square feet of office space currently under construction, the proposed residential facility at Seventh and Walnut Streets with approximately 230 apartment units with structured parking for approximately 239 vehicles, a residential facility of approximately 118 apartment units wrapping around a parking facility for approximately 803 vehicles also currently under construction, and a plaza green area to be located on the square block of properties bounded by the 700

block of Hamilton, south 7th Street, S. 8th Street and the 700 block of Walnut Street in the City of Allentown.

- c. After an opportunity for public comment, a motion to refer the request to the ANIZDA board of directors for consideration was made by S. Traub, seconded by D. Mickenberg, and was unanimously approved.

Respectfully submitted,



Gregory Dudkin