

**ANIZDA Board Meeting**  
**Agenda**  
**April 5, 2017**  
**America on Wheels**  
**Conference Room**  
**5 North Front Street, Allentown, PA**

1. Call to Order – Chairperson
2. Approval of March 1, 2017 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Old Business
5. New Business
  - A. Procedures for Allocation and distribution of Local Hotel Tax- Resolution R2017-119
  - B. Community event day for Lincoln Leadership Academy Charter School- Resolution R2017-120
  - C. Authorization of payment of Initial Annual Excess NIZ Tax Revenues to Commonwealth- Resolution R2017-121
6. Executive Director Report

Adjournment