

ANIZDA Board Meeting
Agenda
November 1, 2017
America on Wheels
Conference Room
5 North Front Street, Allentown, PA

1. Call to Order – Chairperson
2. Approval of October 4, 2017 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Old Business
5. New Business
 - A. Third Quarter Statement of Operational Revenues and Expenses
 - B. Project Plan for Public Improvement Investments – Resolution R2017-130
 - C. Five City Center Project– Resolution R2017-131
 - D. Capital Improvements to PPL Center for the Lease Year commencing September 1, 2017 – Resolution R2017-132
 - E. Agreement with Deana Zosky, CPA, FourScore LLC for compliance, reporting, outreach, allocating and consulting services required under the NIZ Act – Resolution R2017-133
 - F. Reappointment of King, Spry, Herman, Freund & Faul, LLC as general counsel for legal services – Resolution R2017-134
 - G. Reappointment of Goody Clancy for design review services – Resolution R2017-135
 - H. Agreement for accounting and bookkeeping services – Resolution R2017-136
6. Executive Director Report

Adjournment