**ANIZDA Board Meeting   
Agenda   
September 2, 2015   
City Hall’s 5th Floor Conference Room**

1. Call to Order – Chairperson
2. Approval of July 8, 2015 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Approval of the Capitalization Policy of Fixed Assets Resolution R 2015-69
5. Approval of expenditures of Capital Repair and Capital Improvement for the Arena

Resolution R 2015-70

1. Old Business
2. New Business
3. Executive Director’s Report