**ANIZDA Board Meeting   
Agenda   
October 7, 2015   
City Hall’s 5th Floor Conference Room**

1. Call to Order – Chairperson
2. Approval of September 2, 2015 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Selection and Approval of Independent Estimator of Americus Hotel construction- Resolution R2015-71
5. Approval of the Extension of Contract with Barbacane, Thornton LLP as Auditors – Resolution R2015-72
6. Approval of restrictive covenant language for The Waterfront Funding Agreement-Resolution R2015-73
7. Approval of Agreement with Pennsylvania Department of Revenue and Talen Energy Corporation-Resolution R2015-74
8. Old Business
9. New Business
10. Executive Director’s Report