**ANIZDA Board Meeting**

**Agenda**

**November 5, 2014**

**City Hall’s 5th Floor Conference Room**

1. Call to Order – Chairperson
2. Approval of October 1, 2014 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Approval of Compliance Function
5. Approval of Parking Facility Management Agreement with Allentown Parking Authority-Resolution R 2014-54
6. Approval of Loan Modification Agreement for credit facility with EPC-Allentown, LLC-Resolution R 2014-55
7. Old Business
8. New Business
9. Advertise next year’s meeting schedules