**ANIZDA Board Meeting**

**Agenda**

**November 6, 2013**

1. Call to Order – Chairperson
2. Approval of October 2, 2013 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Approval of Resolution for the Hotel and 513-525 W Hamilton St. City Center use request under the existing Loan with Nat Penn Bank, and others, and approval of Marriott Renaissance– Resolution R2013-38
5. Approval of Resolution for the Sacred Heart project– Resolution R2013-39
6. Executive Director’s Report