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

1. Call to Order – Chairperson
2. Approval of November 4, 2015 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Approval of 2016 Budget – Resolution R2015-81
5. Approval of Funding to Allentown Parking Authority for Capital Improvements – Resolution R2015-82
6. Approval of 2016 Meeting Schedule – Resolution R2015-83
7. Approval of Distribution of Excess Surplus Funds– Resolution R2015-84
8. Upside Allentown Presentation
9. Old Business
10. New Business
11. Interim Executive Director’s Report