

**ANIZDA Board Meeting
Agenda
August 3, 2016
Baum School of Art
Fowler Community Room
510 W Linden St
Allentown, PA**

1. Call to Order – Chairperson
2. Announcement of Executive session held on July 25, 2016 for Personnel Purposes
3. Approval of June 8, 2016 Meeting Minutes
4. Public Comment on all matters to be acted upon
5. Approval of Capital Reserve Fund Expenditures (Resolution R 2016-97)
6. Ratification and Approval of change of meeting location to Baum School of Art (Resolution R2016-98)
7. Approval of emergency authority to the Chairperson to implement changes necessitated under the amended NIZ ACT (Resolution R2016-99)
8. Old Business
9. New Business
10. Acting Interim Executive Director Report