

ANIZDA Board Meeting
Agenda
December 7, 2016
Baum School of Art
Fowler Community Room
510 West Linden Street, Allentown, PA

1. Call to Order – Chairperson
2. Announcement that an Executive Session was held on November 30,2016 for Personnel purposes.
3. Approval of October 5, 2016 Meeting Minutes
4. Public Comment on all matters to be acted upon
5. Old Business
6. New Business
 - A. Approval of 2017 Operating Budget – Resolution R2016-106
 - B. Approval of Capital Projects Account Budget- Resolution R2106-107
 - C. Approval of 2017 Authority Public Meeting Schedule – Resolution R2016-108
 - D. Approval of reappointment of King, Spry, Herman, Freund & Faul, LLC as Solicitor for 2017 – Resolution R2016-109
 - E. Approval of Penalty Policies under the NIZ Act- Resolution R2016-110
 - F. Approval of Hotel Tax policies under the NIZ Act- Resolution R2016-111
 - G. Approval of ANIZDA Community Events at PPL Center for 2017-Resolution R2016-112
 - H. Approval of appointment of Executive Director- Resolution R2106-113

Adjournment