

**ANIZDA Board Meeting**  
**Agenda**  
**January 4, 2017**  
**America on Wheels**  
**Hub Cap Cafe**  
**5 North Front Street, Allentown, PA**

1. Call to Order – Chairperson
2. Approval of December 7, 2016 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Election of Officers - by Motion
5. Old Business
6. New Business
  - A. Approval of Executive Director as CEO – Resolution R2017-114
  - B. Approval of Officers signing documents - Resolution R2017-115
  - C. Approval of designation of Authority Agents to the Arena Condominium Association  
Resolution R2017-116
  - D. Approval of Vault 634 Project - Resolution R2017-117

Adjournment