**ANIZDA Board Meeting
Agenda
May 4, 2016
LCCC (Donley Center), 7th floor conference room**

1. Call to Order – Chairperson
2. Approval of March 6, 2016 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Approval of the distribution of Excess Surplus Funds (Resolution – R2016-92)
5. Ratification and approval of ANIZDA Board Meeting Change of Venue to LCCC (Donley Center), 718 Hamilton Street, 7th floor Conference Room (Resolution – R2016-93)
6. Old Business
7. New Business
	* 1. Introduction of Commercial Conceptual Proposal on Hamilton Street – JB Reilly
8. Acting Interim Executive Director Report
9. Executive Session for legal and personnel purposes (Board Members Only)