**ANIZDA Board Meeting   
Agenda   
January 7, 2015   
City Hall’s 5th Floor Conference Room**

1. Call to Order – Chairperson
2. Approval of December 3, 2014 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Approval of the distribution of Excess Surplus Funds (Resolution R2015-59)
5. Approval of Project located at 7th and Walnut St and repeal of Resolution R2014-50 (Resolution R2015-61)
6. Approval of extending the contract with Hammes Company Sports Development, Inc. to March 5, 2015 (Resolution R2015-62)
7. Presentation from David Mickenberg, Director of the Allentown Art Museum
8. Old Business
9. New Business
10. Executive Director’s Report