**ANIZDA Board Meeting
Agenda
February 3, 2016
City Hall’s 5th Floor Conference Room**

1. Call to Order – Chairperson
2. Approval of January 6, 2016 Meeting Minutes
3. Announce Executive Sessions held on December 29, 2015 and January 21, 2016 to discuss litigation
4. Public Comment on all matters to be acted upon
5. Ratification and approval of engagement of Fox Rothschild LLP as defense counsel for

 ANIZDA in the litigation filed by Plaza at 835 West Hamilton Street L.P. Resolution–

 R2016-85

1. Approval of Appointment of Acting Interim Executive Director – R2016-86
2. Approval of Appointment of Acting Interim Executive Director to serve as an agent for ANIZDA to the Allentown Arena Condominium Unit Owners Association, Inc. – Resolution R2016-87
3. Approval of Amendment to Resolution R2015- 66 regarding Waterfront

 Phase I - Resolution R2016-88

1. Approval of entry into Agreement with the Department of Revenue and revocation of

 Resolution R2015-74 – Resolution R2016-89

1. Old Business -

 Americus Update with Albert Abdouche and Representatives from Michael Baker

 International

1. New Business
2. Acting Interim Executive Director report