**ANIZDA Board Meeting
Agenda
February 4, 2015
City Hall’s 5th Floor Conference Room**

1. Call to Order – Chairperson
2. Approval of January 7, 2015 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Review of 2014 Financial Statements
5. Approval of increase in Credit Facility for City Center Investment Corporation with Univest Bank and Trust (R2015-63)
6. Old Business
7. New Business
8. Executive Director’s Report