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

1. Call to Order – Chairperson
2. Approval of February 4, 2015 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Presentation by “Waterfront Development Partners”
5. Approval of the Amended and Restated Guidelines for Obtaining Financing (Resolution 2015-64)
6. Approval of an Additional Extension to the Hammes Company Sports Development Inc. Contract (Resolution R2015-65)
7. Old Business
8. New Business
9. Executive Director’s Report