**ANIZDA Board Meeting
Agenda
May 6, 2015
City Hall’s 5th Floor Conference Room**

1. Call to Order – Chairperson
2. Approval of March 4, 2015 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Approval of Phase I Stage I of The Waterfront Project application (R2015-66)
5. Approval of CCIC Adaptive Reuse Project for 722-744 Hamilton Street 34 N. 6th Street and 42 and 44 N. 6th Street and 610 W. Linden Street, (R2015-67)
6. Approval of the proposed agreement for close out of the Arena construction contract with Alvin H Butz, Inc. (R2015-68)
7. Old Business
8. New Business
9. Executive Director’s Report