**ANIZDA Board Meeting
Agenda
June 8, 2016
LCCC (Donley Center), 7th floor conference room**

**718 Hamilton Street**

1. Call to Order – Chairperson
2. Approval of May 4, 2016 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Nomination and Election of Oldrich Foucek as Assistant Secretary to the ANIZDA Board
5. Approval of Use request of City Center Investment Corporation for the Tower 6 Project (Resolution – R2016-95)
6. Acceptance of the 2015 Audit as presented by Barbacane, Thornton LLP (Resolution R2016-96)
7. Old Business
8. New Business
9. Acting Interim Executive Director Report