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

1. Call to Order – Chairperson
2. Approval of October 7, 2015 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Approval of EPC Allentown, LLC “Butz Corporate Center Phase III Project and Credit Facility – Resolution R2015-75
5. Approval of City Center Investment Corporation Development Plan for a Commercial Building – Resolution R2015-76
6. Approval of City Center Investment Corporation Development of a Residential Apartment and Retail Building – Resolution R2015-77
7. Approval of City Center Investment Corporation Development Plan for 5C and the increase of Credit Facility -Resolution R2015-78
8. Appointment of Goody/Clancy Associates, Inc. for design review services- R2015-79
9. Reappointment of King, Spry, Herman, Freund & Faul as Solicitor for 2016 – Resolution R2015-80
10. Old Business
11. New Business
12. Executive Director’s Report