**ANIZDA Board Meeting**

**Agenda**

**March 5, 2014**

1. Call to Order – Chairperson
2. Approval of January 8, 2014 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Approval of the Officer’s Certificate and Transfer Request Resolution R2014-43
5. Approval of request of City Center Investment Corporation to increase its credit facility Resolution R 2014-44
6. Approval of ANIZDA Unit representatives to Condominium Association Resolution R2014-45
7. Presentation by BDH Development LLC regarding fit-out of the proposed restaurants in the Arena.

Approval of fit-out of Arena restaurants Resolution R2014-46

1. Executive Director’s Report