**ANIZDA Board Meeting**

**Agenda**

**October 2, 2013**

**City Hall 3rd Floor Conference Room**

1. Call to Order – Chairperson
2. Approval of September 11, 2013 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Concannon Miller/Compass Point Presentation
5. Approval of Extending the Concannon Miller/Compass Point Contract – Resolution R2013-36
6. Authorization of the Executive Director to sign contracts and purchase orders within the approved budget – Resolution R2013-37
7. Project Review Committee Update
8. Executive Director’s Report