

**ANIZDA Board Meeting**  
**Agenda**  
**April 4, 2018**  
**America on Wheels**  
**1<sup>st</sup> Floor Conference Room**  
**5 North Front Street, Allentown, PA**

1. Call to Order – Chairperson
2. Approval of January 3, 2018 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Old Business
5. New Business
  - A. 2017 Year End Statement of Operational Revenues and Expenses
  - B. Court Street Art Alley public improvements project - Resolution R2018-147
  - C. Artswalk Hamilton St. Connection public improvements project – Resolution R2018-148
  - D. Change of Registered Address – Resolution R2018-149
  - E. Engagement of Barbacane Thornton & Company for 2017 Audit – Resolution R2018 – 150
  - F. Consent for Change of Ownership and Control of Sacred Heart Hospital – Resolution R2018 – 151
  - G. Amendment to ByLaws- Resolution R2018-152
6. Executive Director Report
  - A. Draft Guidelines & Procedures for Transfer and Replacement of Parcels
  - B. Goody Clancy Proposal for Public Improvement Project Process

Adjournment