

**ANIZDA Board Meeting
Agenda
May 2, 2018
America on Wheels
Conference Room
5 North Front Street, Allentown PA**

1. Call to Order – Chairperson
2. Approval of April 4, 2018 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Old Business
5. New Business
 - A. Authorization of Payment of Initial Annual NIZ Tax Revenues to Commonwealth - Resolution R2018-153
 - B. Goody Clancy Proposal for Public Improvement Project Process Consulting Services - Resolution R2018-154
 - C. Soldier & Sailors Monument Lighting – Resolution R2018-155
6. Executive Director Report

Adjournment