

ANIZDA Project Review Committee Meeting Minutes
October 17, 2017
America On Wheels
Conference Room
5 North Front Street, Allentown, PA

Attendees: Gregory Dudkin, Nelson Diaz, David Mickenberg

Board Staff: Steve Bamford (Executive Director) and Michelle Reid (Executive Assistant)

Presenters: JB Reilly, Jane Heft and Robert DiLorenzo representing City Center Investment Corp.
Albert Abdouche and project team representing Americus Investors., L.P.

Members of the public and press were present.

1. Call to Order

The meeting was called to order by G. Dudkin, Chairperson, at 5:00 p.m. The meeting had been dutifully advertised in advance.

2. Approval of August 30, 2017 Meeting Minutes- A motion to approve the August 30, 2017 minutes was made by N. Diaz, seconded by D. Mickenberg, and unanimously passed.

3. Five City Center Innovation Campus Modification of Prior Use Approval Request

JB Reilly, Jane Heft and Robert Dilorenzo of CCIC presented a revision to the Five City Center submission previously submitted in October 2015 as follows:

- a. The updated plan for the Five City Center Innovation Campus includes approximately 450,000 square feet of office space, a mixed use residential tower with approximately 135 apartment units, a residential facility of approximately 73 apartments units wrapping around a parking facility for approximately 740 vehicle spaces, a separate parking facility of approximately 150 vehicle spaces, a center green area, 30,000 square feet of commercial space, retail space and entertainment space to be located on the square block of properties bounded by the 700 block of Hamilton Street, South Seventh Street, South Eighth Street, and the 700 block of Walnut Street in Allentown.
- b. A motion was made by N. Diaz, seconded by D. Mickenberg to provide an initial confirmation of interest and recommend the project proceed for presentation to the full board at the next ANIZDA board meeting. After discussion and comment from the public, the motion to approve was unanimously passed.

4. Americus Hotel Request

- a. The Americus project team presented an update on the construction work that has been completed to date and estimates to complete; the engagement of a professional hotel management company; and financing.

- b. A motion was made by D. Mickenberg and seconded by N. Diaz to provide an initial confirmation of interest and recommend the project proceed for presentation to the full board where the Americus representatives are to address the five stipulations contained in the letter from ANIZDA dated February 5, 2016 to the satisfaction of the board. After discussion and no comment from the public, the motion was approved unanimously by the committee.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'G. Dudkin', is written over a horizontal line.

Gregory Dudkin