

**ANIZDA Board Meeting
Agenda
July 10, 2019
America on Wheels
Conference Room
5 North Front Street, Allentown PA**

1. Call to Order – Chairperson
2. Approval of June 5, 2019 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Old Business
5. New Business
 - A. First Amendment to the Guidelines for Obtaining Financing for Projects in the City of Allentown’s NIZ – Resolution R2019-189
 - B. PPL Center Lease Year 5 Capital Repairs Budget– Resolution R2019-190
6. Executive Director Report

Adjournment