

ANIZDA Board Meeting Agenda
July 1, 2026
5:00 pm
America on Wheels
5 North Front Street, Allentown, PA

1. Call to Order – Chairperson
 - A. Introduction of New Board Members
2. Approval of June 3, 2026 meeting minutes
3. Public Comment on all matters to be acted upon
4. Old Business
5. New Business
 - A. Transfer and Replacement of Parcels for Master Improvements West Streetscape – City of Allentown and City Center Group – Resolution R2026-359
 - B. Transfer and Replacement of Parcels for 500 Block of Hamilton Streetscape– City of Allentown – Resolution R2026-360
 - C. Master Improvements West Streetscape Project Application – Resolution R2026-361
 - D. 500 Block of Hamilton Streetscape Improvements Project Application – Resolution R2026-362
6. Executive Directors Report

Adjournment

**ALLENTOWN NEIGHBORHOOD IMPROVEMENT ZONE
DEVELOPMENT AUTHORITY**

RESOLUTION NO. R-2026-359

WHEREAS, the Allentown Neighborhood Improvement Zone Development Authority (the “Authority”) is a public instrumentality of the Commonwealth of Pennsylvania and a body politic and corporate, and is authorized and empowered by the provisions of the Economic Development Financing Law of the Commonwealth of Pennsylvania, 73 P.S. 371 *et seq.*, as amended (the “Act”) as an industrial development authority to acquire, hold, construct, improve, maintain, own, finance and lease projects and, among other things, to make loans to project applicants or project users and to provide alternative types of financing, including, but not limited to, standby loan commitments, guarantees, letters of credit and grants; and

WHEREAS, Article XIX-B of Pennsylvania’s Fiscal Code, 72 P.S. Section 8901-B *et seq.* (the “NIZ Act”) authorizes a contracting authority such as the Authority to create a Neighborhood Improvement Zone (defined below); and

WHEREAS, the City of Allentown, Lehigh County, Pennsylvania (the “City”) qualifies as a “city” under the NIZ Act; and

WHEREAS, pursuant to a resolution adopted by the Authority on August 30, 2012, the Authority designated a neighborhood improvement zone within the City (the “NIZ”); and

WHEREAS, pursuant to the NIZ Act, 72 P.S. Section 8904-3-B, parcels in a zone may be transferred out of the zone and replaced with parcels not exceeding the acreage transferred out, and

WHEREAS, the Authority, based upon facts presented, has found that the development of the aforesaid NIZ acting as a master development plan will promote the public purposes of both the Act and the NIZ Act and be in the best interest of the people of the City ; and

WHEREAS, the Authority takes notice that, within the NIZ, the City created development plans known as the Downtown Allentown Development and Urban Design Plan in December 2014, and the Lehigh Riverfront Master Plan in August 2012, and has created design standards as enumerated in the City’s Vision 2030 Plan and therefore has incorporated conformance within these plans and standards as a requirement, as applicable, for a NIZ Project and its financing; and

WHEREAS, the Authority received an application from the City as the Public Property Owner and City Center Investment Corp. as the Sponsor (together the

“Applicant”) to transfer 0.676 acres out of the NIZ and simultaneously transfer 0.676 acres into the NIZ; and

WHEREAS, the Board desires to authorize all action by the Authority necessary to affect the issuance, execution and delivery of the transfer and replacement.

NOW, THEREFORE, BE IT RESOLVED by the Authority, as follows that:

1. The Whereas clauses set forth above are all incorporated herein as part of this Resolution. and

2. Subject to the conditions set forth below, the Authority hereby approves the Neighborhood Improvement Zone Transfer and Replacement of Parcels Application presented by the Applicant, previously reviewed and recommended by the Project Review Committee, as follows:

- A. Transfer out of the NIZ the 0.676 acre parcel owned by the City identified as such and shown on Exhibit A attached hereto and made a part hereof; and
- B. Transfer into the NIZ the following 0.676 acre right of way parcel owned by the City identified as such and shown on Exhibit B attached hereto and made a part hereof.

3. The conditions of the approval set forth above are as follows:

- A. Receipt of a current Certification by the City indicating that no activity is taking place on the parcel to be transferred into the NIZ that generates tax receipts or other revenue to the City, Allentown School District or County of Lehigh except real estate taxes to the City, the Allentown School District or County of Lehigh, and
- B. Receipt of approval from the Commonwealth of Pennsylvania, Department of Revenue, of NIZ parcel decertification and NIZ parcel designation, and
- C. Approval by the Authority of proposed Resolution R2026-361, pending action, approving the Public Improvement Project and financing defined therein, and
- D. The Applicant shall complete development of the parcel transferred into the NIZ in accordance with the Authority Resolution R2026-361 required above.

4. Upon compliance by the Applicant of the conditions set forth above, the Authority hereby authorizes the Executive Director of the Authority to act on behalf of the Authority to amend the NIZ map to reflect the transfer out and the transfer in approved herein, forward notice thereof to the Commonwealth of Pennsylvania and the City and replace existing maps with the revised map wherever the Authority has such.

5. The Authority hereby authorizes the Executive Director to take any and all such actions necessary in the opinion of the Executive Director, with advice of counsel, to implement fulfillment of this Resolution and consummate the transactions contemplated herein, including negotiating and signing documents.

6. The Chairperson or Vice Chairperson, Executive Director and the Secretary or any Assistant Secretary of the Authority are hereby authorized and directed to execute and attest, where deemed necessary, respectively, any related agreement and documents, and other documents to amend or correct any documents, and to take any and all such actions necessary, in the opinion of the Executive Director with the advice of counsel, to implement fulfillment of the purposes of this Resolution, and to consummate the transactions contemplated herein.

7. The liability of the Authority under any and all of the documents relating to and executed to implement fulfillment of the purposes of this Resolution shall not constitute the general obligation of the Authority, and where appropriate, the documents, shall provide for other parties, to indemnify and hold harmless the Authority, and each member, officer, and employee of the Authority, from and against any and all claims, losses, damages or liabilities, joint and several, to which the Authority or any member, officer or employee of the Authority may become subject, insofar as such loss, claim, damage, or liability, or action in respect thereof, arises out of implementation of the purposes of this Resolution, or is based upon any other alleged act or omission in connection with any document related thereto.

8. All actions previously taken in furtherance of the purposes of this Resolution are hereby ratified. The officers of the Authority are hereby authorized to take such further actions to carry out the purposes of this Resolution.

9. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

END OF RESOLUTION

CERTIFICATION

I, Pedro L Torres, Jr., Secretary of the Allentown Neighborhood Improvement Zone Development Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution R-2026-359 of the Board of Directors of the Authority passed at a duly convened meeting of said Board on the 1st day of July, 2026. Authority members present and voting were as follows:

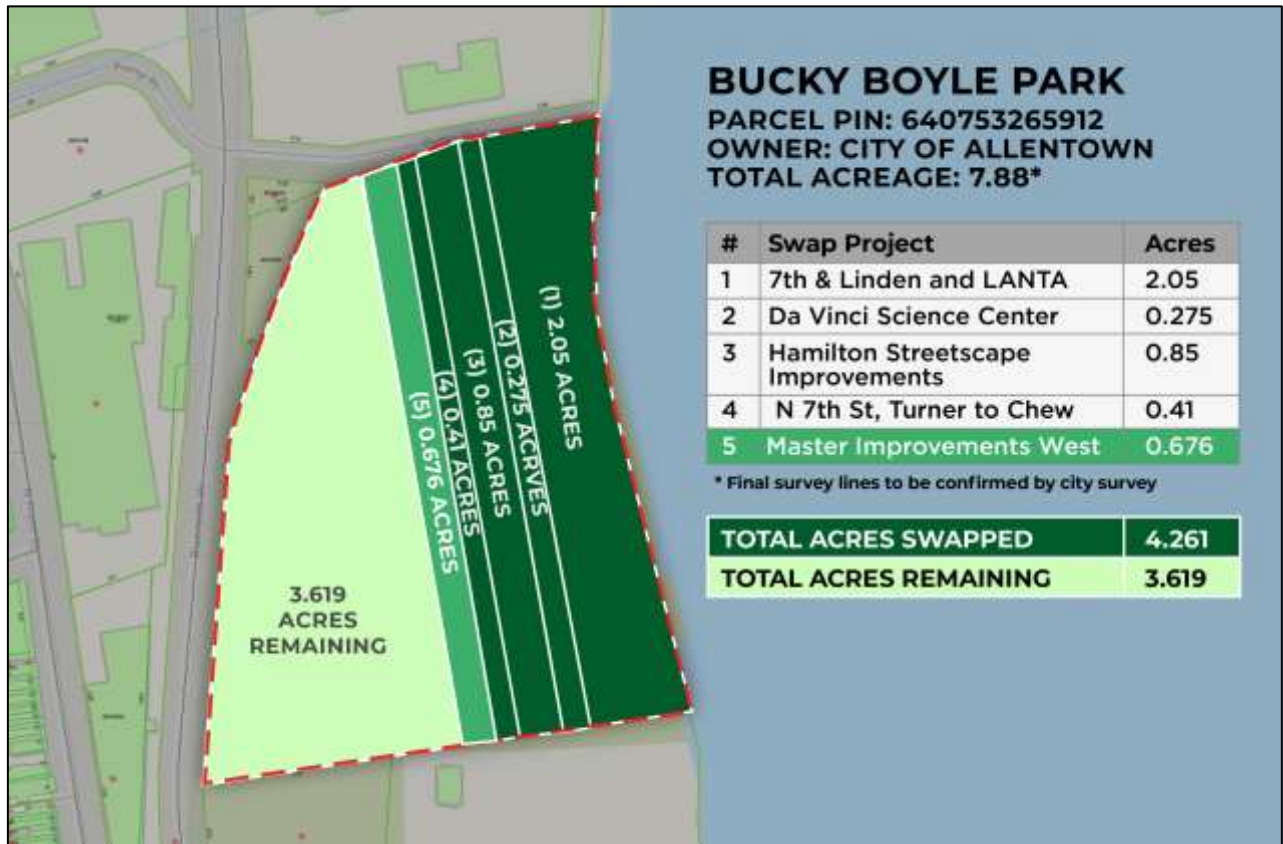
<u>Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Seymour Traub, Esq.			
Paul Anthony			
Dr. Ann Bieber			
Stephen Breininger			
Carmen Dancsecs			
Holly Edinger			
Tiffany Polek			
John D. Stanley, Esq.			
Pedro L. Torres, Jr.			

IN WITNESS WHEREOF, I hereunto set my hand and seal on this 1st day of July, 2026.

Secretary

Acreage to be Swapped from Bucky Boyle Park

0.676 total acreage to be swapped out



City Parcel Map

0.676 Total Acres to be swapped in



**ALLENTOWN NEIGHBORHOOD IMPROVEMENT ZONE
DEVELOPMENT AUTHORITY**

RESOLUTION NO. R-2026-360

WHEREAS, the Allentown Neighborhood Improvement Zone Development Authority (the “Authority”) is a public instrumentality of the Commonwealth of Pennsylvania and a body politic and corporate, and is authorized and empowered by the provisions of the Economic Development Financing Law of the Commonwealth of Pennsylvania, 73 P.S. 371 *et seq.*, as amended (the “Act”) as an industrial development authority to acquire, hold, construct, improve, maintain, own, finance and lease projects and, among other things, to make loans to project applicants or project users and to provide alternative types of financing, including, but not limited to, standby loan commitments, guarantees, letters of credit and grants; and

WHEREAS, Article XIX-B of Pennsylvania’s Fiscal Code, 72 P.S. Section 8901-B *et seq.* (the “NIZ Act”) authorizes a contracting authority such as the Authority to create a Neighborhood Improvement Zone (defined below); and

WHEREAS, the City of Allentown, Lehigh County, Pennsylvania (the “City”) qualifies as a “city” under the NIZ Act; and

WHEREAS, pursuant to a resolution adopted by the Authority on August 30, 2012, the Authority designated a neighborhood improvement zone within the City (the “NIZ”); and

WHEREAS, pursuant to the NIZ Act, 72 P.S. Section 8904-3-B, parcels in a zone may be transferred out of the zone and replaced with parcels not exceeding the acreage transferred out, and

WHEREAS, the Authority, based upon facts presented, has found that the development of the aforesaid NIZ acting as a master development plan will promote the public purposes of both the Act and the NIZ Act and be in the best interest of the people of the City ; and

WHEREAS, the Authority takes notice that, within the NIZ, the City created development plans known as the Downtown Allentown Development and Urban Design Plan in December 2014, and the Lehigh Riverfront Master Plan in August 2012, and has created design standards as enumerated in the City’s Vision 2030 Plan and therefore has incorporated conformance within these plans and standards as a requirement, as applicable, for a NIZ Project and its financing; and

WHEREAS, the Authority received an application from the City as the Public Property Owner and as the Sponsor (the “Applicant”) to transfer 0.075 acres out of the NIZ and simultaneously transfer 0.075 acres into the NIZ; and

WHEREAS, the Board desires to authorize all action by the Authority necessary to affect the issuance, execution and delivery of the transfer and replacement.

NOW, THEREFORE, BE IT RESOLVED by the Authority, as follows that:

1. The Whereas clauses set forth above are all incorporated herein as part of this Resolution. and

2. Subject to the conditions set forth below, the Authority hereby approves the Neighborhood Improvement Zone Transfer and Replacement of Parcels Application presented by the Applicant, previously reviewed and recommended by the Project Review Committee, as follows:

- A. Transfer out of the NIZ the 0.075 acre parcel owned by the City identified as such and shown on Exhibit A attached hereto and made a part hereof; and
- B. Transfer into the NIZ the following 0.075 acre right of way parcel owned by the City identified as such and shown on Exhibit B attached hereto and made a part hereof.

3. The conditions of the approval set forth above are as follows:

- A. Receipt of a current Certification by the City indicating that no activity is taking place on the parcel to be transferred into the NIZ that generates tax receipts or other revenue to the City, Allentown School District or County of Lehigh except real estate taxes to the City, the Allentown School District or County of Lehigh, and
- B. Receipt of approval from the Commonwealth of Pennsylvania, Department of Revenue, of NIZ parcel decertification and NIZ parcel designation, and
- C. Approval by the Authority of proposed Resolution R2026-362, pending action, approving the Public Improvement Project and financing defined therein, and
- D. The Applicant shall complete development of the parcel transferred into the NIZ in accordance with the Authority Resolution R2026-362 required above.

4. Upon compliance by the Applicant of the conditions set forth above, the Authority hereby authorizes the Executive Director of the Authority to act on behalf of the Authority to amend the NIZ map to reflect the transfer out and the transfer in approved herein, forward notice thereof to the Commonwealth of Pennsylvania and the City and replace existing maps with the revised map wherever the Authority has such.

5. The Authority hereby authorizes the Executive Director to take any and all such actions necessary in the opinion of the Executive Director, with advice of counsel,

to implement fulfillment of this Resolution and consummate the transactions contemplated herein, including negotiating and signing documents.

6. The Chairperson or Vice Chairperson, Executive Director and the Secretary or any Assistant Secretary of the Authority are hereby authorized and directed to execute and attest, where deemed necessary, respectively, any related agreement and documents, and other documents to amend or correct any documents, and to take any and all such actions necessary, in the opinion of the Executive Director with the advice of counsel, to implement fulfillment of the purposes of this Resolution, and to consummate the transactions contemplated herein.

7. The liability of the Authority under any and all of the documents relating to and executed to implement fulfillment of the purposes of this Resolution shall not constitute the general obligation of the Authority, and where appropriate, the documents, shall provide for other parties, to indemnify and hold harmless the Authority, and each member, officer, and employee of the Authority, from and against any and all claims, losses, damages or liabilities, joint and several, to which the Authority or any member, officer or employee of the Authority may become subject, insofar as such loss, claim, damage, or liability, or action in respect thereof, arises out of implementation of the purposes of this Resolution, or is based upon any other alleged act or omission in connection with any document related thereto.

8. All actions previously taken in furtherance of the purposes of this Resolution are hereby ratified. The officers of the Authority are hereby authorized to take such further actions to carry out the purposes of this Resolution.

9. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

END OF RESOLUTION

CERTIFICATION

I, Pedro L Torres, Jr., Secretary of the Allentown Neighborhood Improvement Zone Development Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution R-2026-360 of the Board of Directors of the Authority passed at a duly convened meeting of said Board on the 1st day of July, 2026. Authority members present and voting were as follows:

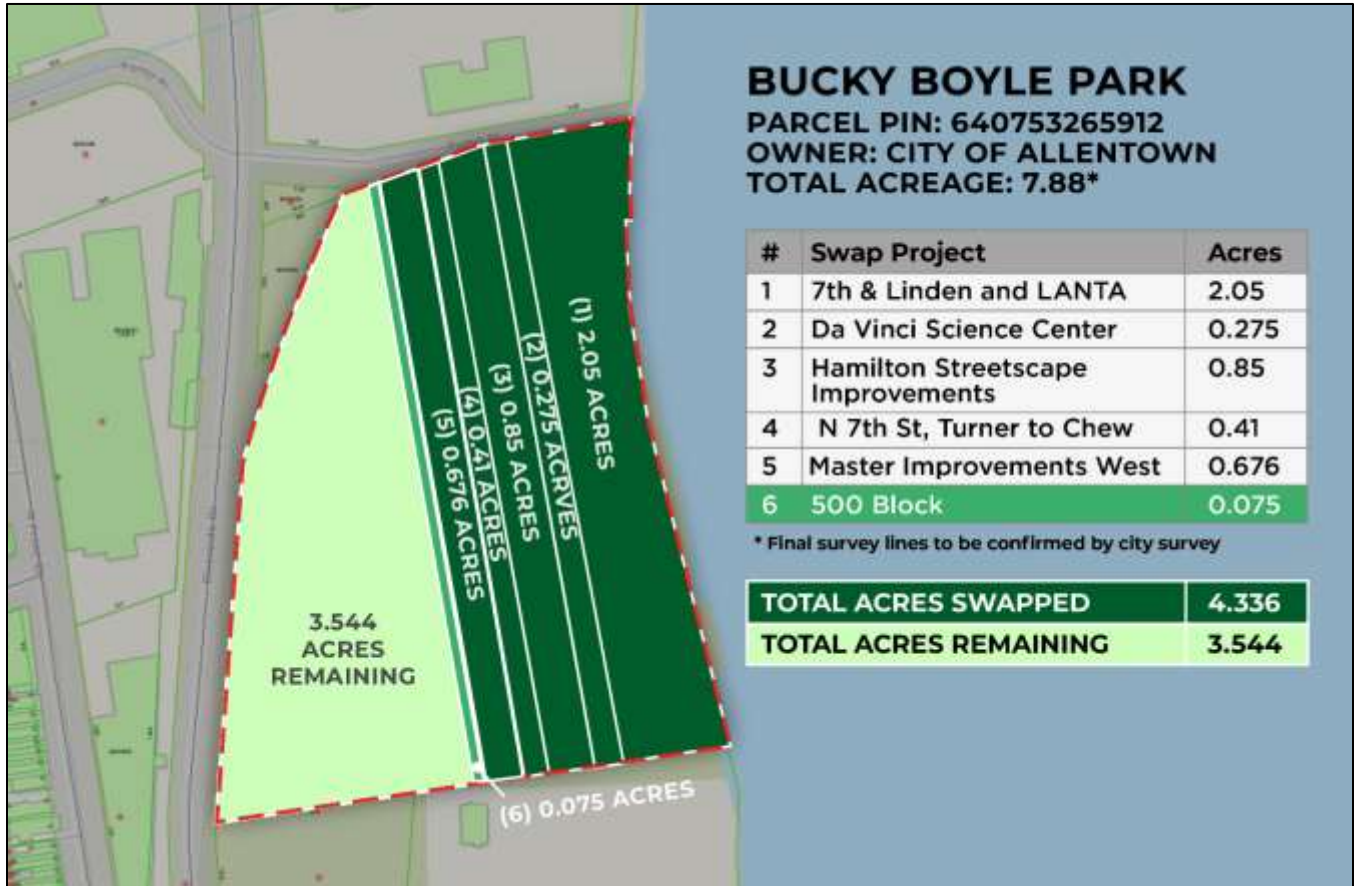
<u>Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Seymour Traub, Esq.			
Paul Anthony			
Dr. Ann Bieber			
Stephen Breininger			
Carmen Dancsecs			
Holly Edinger			
Tiffany Polek			
John D. Stanley, Esq.			
Pedro L. Torres, Jr.			

IN WITNESS WHEREOF, I hereunto set my hand and seal on this 1st day of July, 2026.

Secretary

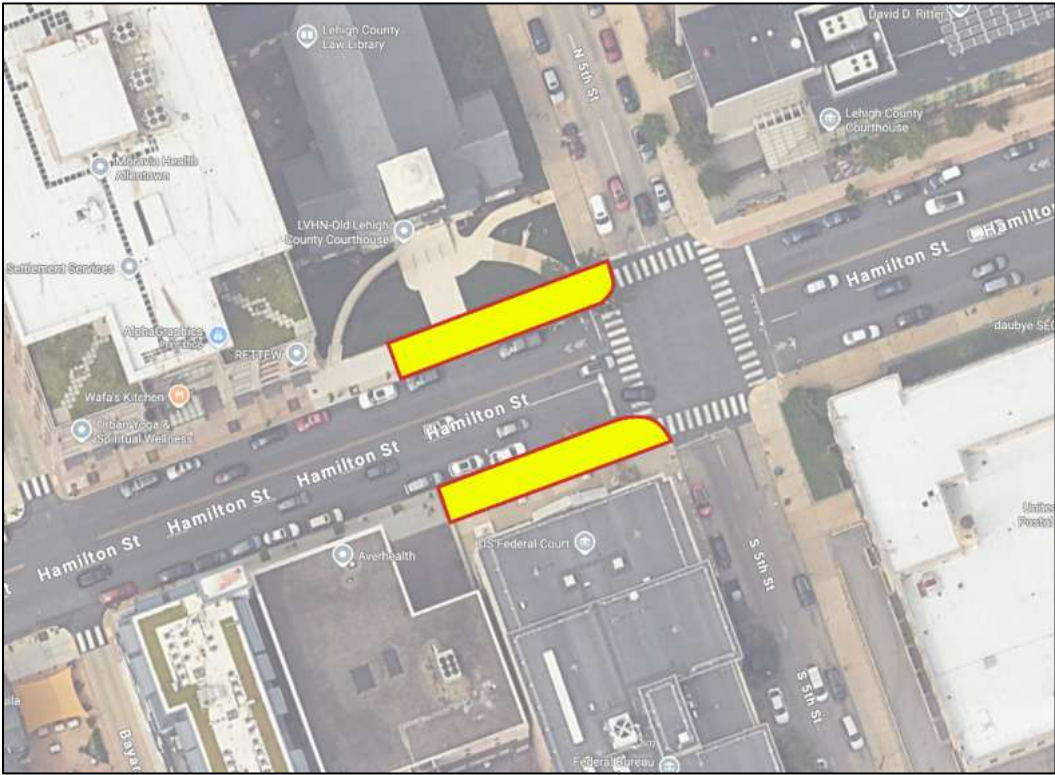
Acreage to be Swapped from Bucky Boyle Park

0.075 total acreage to be swapped out.



Locations to be Swapped into the NIZ

0.075 total acreage to be swapped in



Eastern Section of the 500 Block of Hamilton Streetscape Improvements

**ALLENTOWN NEIGHBORHOOD IMPROVEMENT ZONE
DEVELOPMENT AUTHORITY**

RESOLUTION NO. R-2026-361

WHEREAS, the Allentown Neighborhood Improvement Zone Development Authority (the “Authority”) is a public instrumentality of the Commonwealth of Pennsylvania and a body politic and corporate, and is authorized and empowered by the provisions of the Economic Development Financing Law of the Commonwealth of Pennsylvania, 73 P.S. 371 *et seq.*, as amended (the “Act”) as an industrial development authority to acquire, hold, construct, improve, maintain, own, finance and lease projects and, among other things, to make loans to project applicants or project users and to provide alternative types of financing, including, but not limited to, standby loan commitments, guarantees, letters of credit and grants; and

WHEREAS, Article XIX-B of Pennsylvania’s Fiscal Code, 72 P.S. Section 8901-B *et seq.* (the “NIZ Act”) authorizes a contracting authority such as the Authority to create a Neighborhood Improvement Zone (defined below); and

WHEREAS, the City of Allentown, Lehigh County, Pennsylvania (the “City”) qualifies as a “city” under the NIZ Act; and

WHEREAS, pursuant to a resolution adopted by the Authority on August 30, 2012, the Authority designated a Neighborhood Improvement Zone within the City (the “NIZ”); and

WHEREAS, the Authority has found that the development of the aforesaid NIZ promotes the public purposes of both the Act and the NIZ Act and is in the best interest of the people of the City; and

WHEREAS, the Authority has the power to finance projects for development and improvement within the NIZ in accordance with the Act and the NIZ Act; and

WHEREAS, historically, NIZ Tax Revenues have been generated from within the NIZ in excess of the amount required for debt service on the 2021/2022 Arena Bonds and the amount contractually committed to the Commonwealth of Pennsylvania; and

WHEREAS the Authority desires to utilize a portion of the excess NIZ Tax Revenues after payment of debt service for public improvements within the NIZ, and

WHEREAS the Authority, by Resolution R2017-130, Resolution R2018-175, Resolution R2020-225, Resolution R2023-292 and Resolution R2024-320, has entered into, extended and modified a Credit Facility with Peoples Security Bank and Trust to finance Authority approved public improvement projects in the NIZ, and

WHEREAS the Authority, by Resolution R2018-160 and Resolution R 2024-322, adopted and modified Process Guidelines for Public Improvement Investments in the City's NIZ (the "Process Guidelines") (replacing the initially approved Project Plan for Public Improvement Investments) to fulfill the purposes of the Act and the NIZ Act, and

NOW, THEREFORE, BE IT RESOLVED by the Authority, as follows that:

- A. Based upon an application submitted to the Authority on June 24, 2026 for Streetscape Improvements on Fountain Street from Hamilton Street to Court Street, on S. 8th Street from Maple Street to Union Street, on N. 9th Street from Hamilton Street to Linden Street, and on S. 9th Street from Hamilton Street to Walnut Street, having received non-binding confirmation of interest as a Public Improvement Project proposed under and meeting the Qualification Stage criteria of the Process Guidelines, from the Public Improvement Committee at its public meeting on June 29, 2026, designating the City as the Public Property Owner, City Center Investment Corporation ("CCIC") as Sponsor, and the Authority as Funder, and after a full review of the Application Stage materials,

the Authority hereby approves and agrees to provide financing for the following Public Improvement Project:

CCIC shall design, plan and construct sidewalks a) along Fountain Street from Hamilton Street to Court Street; b) along S. 8th Street from Maple Street to Union Street; c) along N. 9th Street from Hamilton Street to Linden Street; and d) along S. 9th Street from Hamilton Street to Walnut Street; and add new street trees, enhanced pedestrian and street lighting, catenary lighting (on Fountain Street), an ADA accessible ramp (to the 940 parking garage), wayfinding and garage signage, two murals (along Fountain Street and on the 940 parking garage), parking kiosks (on S. 8th Street), a gateway arch (on S. 8th Street), enhanced crosswalks and trash/recycling receptacles, all consistent with current City design standards, thus creating a safer and more inviting pedestrian experience, and strengthening connections between key destinations, improving first impressions for visitors, and contributing to a more vibrant, unified downtown for residents and visitors within the NIZ("the Project"), at a total cost including installation estimated to not exceed \$5,300,000.00, subject to review, approval and entry into of a Tri Party Development Agreement between CCIC, the Authority and the City and, as required, with all stakeholders such as the Commonwealth of Pennsylvania and the County of Lehigh, as necessary;

on condition that construction shall be completed within two (2) years from the date of the Tri Party Development Agreement between the City, CCIC and the Authority.

- B. The Whereas clauses above are incorporated as part of this Resolution and the Project.
- C. The Chairperson or Vice Chairperson, Executive Director and the Secretary or any Assistant Secretary of the Authority are hereby authorized and directed to execute and attest, where deemed necessary, respectively, any related agreement and documents, and other documents to amend or correct any documents, and to take any and all such actions necessary, in the opinion of the Executive Director with the advice of counsel, to implement fulfillment of the purposes of this Resolution and to consummate the transactions contemplated herein.
- D. The liability of the Authority under any and all of the documents relating to and executed to implement fulfillment of the purposes of this Resolution shall not constitute the general obligation of the Authority other than through financing from specifically designated funds, and where appropriate, the documents, shall provide for other parties, to indemnify and hold harmless the Authority, and each member, officer, and employee of the Authority, from and against any and all claims, losses, damages or liabilities, joint and several, to which the Authority or any member, officer or employee of the Authority may become subject, insofar as such loss, claim, damage, or liability, or action in respect thereof, arises out of implementation of the purposes of this Resolution, or is based upon any other alleged act or omission in connection with any document related thereto.
- E. All actions previously taken in furtherance of the purposes of this Resolution are hereby ratified. The officers of the Authority are hereby authorized to take such further actions to carry out the purposes of this Resolution.
- F. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

END OF RESOLUTION

CERTIFICATION

I, Pedro L Torres, Jr., Secretary of the Allentown Neighborhood Improvement Zone Development Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution R-2026-361 of the Board of Directors of the Authority passed at a duly convened meeting of said Board on the 1st day of July 2026. Authority members present and voting were as follows:

<u>Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Seymour Traub, Esq.			
Paul Anthony			
Dr. Ann Bieber			
Stephen Breininger			
Carmen Dancsecs			
Holly Edinger			
Tiffany Polek			
John D. Stanley, Esq.			
Pedro L. Torres, Jr.			

IN WITNESS WHEREOF, I hereunto set my hand and seal on this 1st day of July 2026.

Secretary

**ALLENTOWN NEIGHBORHOOD IMPROVEMENT ZONE
DEVELOPMENT AUTHORITY**

RESOLUTION NO. R-2026-362

WHEREAS, the Allentown Neighborhood Improvement Zone Development Authority (the “Authority”) is a public instrumentality of the Commonwealth of Pennsylvania and a body politic and corporate, and is authorized and empowered by the provisions of the Economic Development Financing Law of the Commonwealth of Pennsylvania, 73 P.S. 371 *et seq.*, as amended (the “Act”) as an industrial development authority to acquire, hold, construct, improve, maintain, own, finance and lease projects and, among other things, to make loans to project applicants or project users and to provide alternative types of financing, including, but not limited to, standby loan commitments, guarantees, letters of credit and grants; and

WHEREAS, Article XIX-B of Pennsylvania’s Fiscal Code, 72 P.S. Section 8901-B *et seq.* (the “NIZ Act”) authorizes a contracting authority such as the Authority to create a Neighborhood Improvement Zone (defined below); and

WHEREAS, the City of Allentown, Lehigh County, Pennsylvania (the “City”) qualifies as a “city” under the NIZ Act; and

WHEREAS, pursuant to a resolution adopted by the Authority on August 30, 2012, the Authority designated a Neighborhood Improvement Zone within the City (the “NIZ”); and

WHEREAS, the Authority has found that the development of the aforesaid NIZ promotes the public purposes of both the Act and the NIZ Act and is in the best interest of the people of the City; and

WHEREAS, the Authority has the power to finance projects for development and improvement within the NIZ in accordance with the Act and the NIZ Act; and

WHEREAS, historically, NIZ Tax Revenues have been generated from within the NIZ in excess of the amount required for debt service on the 2021/2022 Arena Bonds and the amount contractually committed to the Commonwealth of Pennsylvania; and

WHEREAS the Authority desires to utilize a portion of the excess NIZ Tax Revenues after payment of debt service for public improvements within the NIZ, and

WHEREAS the Authority, by Resolution R2017-130, Resolution R2018-175, Resolution R2020-225, Resolution R2023-292 and Resolution R2024-320, has entered into, extended and modified a Credit Facility with Peoples Security Bank and Trust to finance Authority approved public improvement projects in the NIZ, and

WHEREAS the Authority, by Resolution R2018-160 and Resolution R 2024-322, adopted and modified Process Guidelines for Public Improvement Investments in the City's NIZ (the "Process Guidelines") (replacing the initially approved Project Plan for Public Improvement Investments) to fulfill the purposes of the Act and the NIZ Act, and

NOW, THEREFORE, BE IT RESOLVED by the Authority, as follows that:

- A. Based upon an application submitted to the Authority on June 24, 2026 for Streetscape Improvements on a portion of the 500 block of Hamilton Street located in front of the old Lehigh County Courthouse on the north side of Hamilton Street and in front of the Federal Courthouse on the south side of Hamilton Street, having received non-binding confirmation of interest as a Public Improvement Project proposed under and meeting the Qualification Stage criteria of the Process Guidelines, from the Public Improvement Committee at its public meeting on June 29, 2026, designating the City as the Public Property Owner and Sponsor, and the Authority as a partial Funder, and after a full review of the Application Stage materials,

the Authority hereby approves and agrees to provide financing up to \$350,000.00 for the following Public Improvement Project:

The City shall design, plan and construct sidewalks and curbs a) on the north side of Hamilton Street in front of the old Lehigh County Courthouse; and b) on the south side of Hamilton Street in front of the Federal Courthouse; and add new street trees and grates, pedestrian and street lighting, bike racks, benches, corner planters, and trash/recycling receptacles, all consistent with current City design standards, thus improve the overall appearance, safety, and functionality of that portion of Hamilton Street, while better supporting pedestrian activity and nearby businesses within the NIZ("the Project"), at a total cost including installation estimated to not exceed \$700,000.00, subject to \$350,000.00 of the total cost being paid from a Pennsylvania Multimodal Transportation Fund grant secured by the City, and further subject to review, approval and entry into of a Development Agreement between the Authority and the City and, as required, with all stakeholders such as the Commonwealth of Pennsylvania and the County of Lehigh, as necessary;

on condition that construction shall be completed within two (2) years from the date of the Development Agreement between the City and the Authority.

- B. The Whereas clauses above are incorporated as part of this Resolution and the Project.
- C. The Chairperson or Vice Chairperson, Executive Director and the Secretary or any Assistant Secretary of the Authority are hereby authorized and directed

to execute and attest, where deemed necessary, respectively, any related agreement and documents, and other documents to amend or correct any documents, and to take any and all such actions necessary, in the opinion of the Executive Director with the advice of counsel, to implement fulfillment of the purposes of this Resolution and to consummate the transactions contemplated herein.

- D. The liability of the Authority under any and all of the documents relating to and executed to implement fulfillment of the purposes of this Resolution shall not constitute the general obligation of the Authority other than through financing from specifically designated funds, and where appropriate, the documents, shall provide for other parties, to indemnify and hold harmless the Authority, and each member, officer, and employee of the Authority, from and against any and all claims, losses, damages or liabilities, joint and several, to which the Authority or any member, officer or employee of the Authority may become subject, insofar as such loss, claim, damage, or liability, or action in respect thereof, arises out of implementation of the purposes of this Resolution, or is based upon any other alleged act or omission in connection with any document related thereto.
- E. All actions previously taken in furtherance of the purposes of this Resolution are hereby ratified. The officers of the Authority are hereby authorized to take such further actions to carry out the purposes of this Resolution.
- F. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

END OF RESOLUTION

CERTIFICATION

I, Pedro L Torres, Jr., Secretary of the Allentown Neighborhood Improvement Zone Development Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution R-2026-362 of the Board of Directors of the Authority passed at a duly convened meeting of said Board on the 1st day of July 2026. Authority members present and voting were as follows:

<u>Vote</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Seymour Traub, Esq.			
Paul Anthony			
Dr. Ann Bieber			
Stephen Breininger			
Carmen Dancsecs			
Holly Edinger			
Tiffany Polek			
John D. Stanley, Esq.			
Pedro L. Torres, Jr.			

IN WITNESS WHEREOF, I hereunto set my hand and seal on this 1st day of July 2026.

Secretary