

REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM
10 EAST CHURCH STREET; BETHLEHEM, PA 18018
THURSDAY, JUNE 23, 2022 - 5:00 PM
TOWN HALL
AGENDA

- A. APPROVAL OF MINUTES – Meeting of March 24, 2022
- B. APPROVAL OF CASH REPORTS
 - 1. Month Ended March 31, 2022
 - 2. Month Ended April 30, 2022
 - 3. Month Ended May 31, 2022
- C. COURTESY OF THE FLOOR
- D. EXECUTIVE DIRECTOR REPORT
 - 1. 1218 CENTER STREET
 - 2. WAWA / PENNDOT PROJECT
- E. ITEMS REQUIRING BOARD ACTION
 - 1. **RE-AFFIRM VOTE – USE PERMIT AGREEMENT** – The RDA Board has been asked to reaffirm their email vote regarding the Use Permit Agreement between the RDA, City of Bethlehem and ArtsQuest for Musikfest 2022-2024. It should be noted that since this email vote an amendment was required to remove The Moon Bounce Guys, LLC from the agreement due to the dissolving of the business.
 - 2. **RESOLUTION NUMBER 1500** – The RDA Board has been asked to review and consider for approval Resolution Number 1500 which authorizes the RDA to enter into a Contract for Sale of Land with CCAN, LLC. This contract involves the property at the North West Corner of Commerce Center Blvd and Hellertown Road (SR 412) and is part of the Wawa project in this area.
 - 3. **2022-2023 ANNUAL ADMINISTRATIVE BUDGET** – The RDA Board has been asked to review and consider for approval the proposed Annual Administrative Budget for the period of July 1, 2022 through June 30, 2023. The approval of this budget can be done via motion as has been done in the past.
 - 4. **APPROVAL OF REIMBURSEMENTS – JUNE 2022** - The RDA Board has been asked to review and consider for approval the reimbursements as outlined on the June 2022 invoice summary.
 - 5. **BILL OF SALE** - The RDA Board has been asked to review and consider for approval the Bill of Sale with the Bethlehem Steelworkers Veteran’s Memorial Association, Inc. This document transfers ownership of the Bethlehem Steelworkers Veteran’s Memorial to the Bethlehem Steelworkers Veteran’s Memorial Association, Inc. If acceptable to the Board, this Bill of Sale can be approved via motion.
- F. GENERAL DISCUSSION
- G. ADJOURNMENT