

**REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM
10 EAST CHURCH STREET; BETHLEHEM, PA 18018**

**THURSDAY, FEBRUARY 26, 2026 - 5:00 PM
TOWN HALL**

AGENDA

- A. MINUTES
 - 1. Regular Monthly Meeting – December 18, 2025
- B. CASH REPORTS
 - 1. Month Ended November 30, 2025
 - 2. Month Ended December 31, 2025
 - 3. Month Ended January 31, 2026
- C. COURTESY OF THE FLOOR
- D. RDA AUDIT – 2024-2025 FISCAL PERIOD
 - 1. Presentation
 - 2. Questions / Discussion
 - 3. Approval
- E. EXECUTIVE DIRECTOR REPORT
 - 1. Review of 2025
 - 2. Other Matters
- F. ITEMS REQUIRING BOARD ACTION
 - 1. **AMENDMENT TO CDBG AGREEMENT** – The RDA has been asked to review and consider for approval Amendment No. 3 to the CDBG Agreement between the RDA and City of Bethlehem for the RDA allocation of 2022 CDBG funds. This amendment extends the timeline for the use of these funds to December 31, 2026 as well as update the HUD matrix code associated with the funds. The updated matrix code will allow eligible costs incurred as part of the blight remediation program to be reimbursed regardless of acquisition of the property by the RDA. The approval of this amendment can be done via motion.
- G. ANNUAL MEETING – 2026
 - 1. Election of Officers
 - 2. Re-appoint Solicitor
 - 3. Reaffirm meeting date / time
- H. GENERAL DISCUSSION
- I. ADJOURNMENT