

REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM

10 EAST CHURCH STREET; BETHLEHEM, PA 18018

THURSDAY, MAY 16, 2019 - 3:00 PM

ROOM B-504

AGENDA

- A. APPROVAL OF MINUTES – Regular Meeting of April 18, 2019
- B. COURTESY OF THE FLOOR
- C. EXECUTIVE DIRECTOR REPORT
- D. ITEMS REQUIRING BOARD ACTION
 - 1. **RESOLUTION NUMBER 1460** – The RDA Board has been asked to review and consider for approval Resolution Number 1460, which authorizes the RDA to provide conduit financing services to Moravian College.
 - 2. **RESOLUTION NUMBER 1461** – The RDA Board has been asked to review and consider for approval Resolution Number 1461, which authorizes Vitko Lawn Service to provide various landscaping and maintenance services for the RDA at Steel Stacks, located within designated Bethlehem Works / TIF District.
 - 3. **APPROVAL OF INVOICES – MAY 2019** - The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the May 2019 invoice summary.
 - 4. **2019-2020 ANNUAL ADMINISTRATIVE BUDGET** – The RDA Board has been asked to review and consider for approval the proposed 2019-2020 Annual Administrative Budget for the period of July 1, 2019 through June 30, 2020. The approval of this budget can be done via motion as has been done in the past.
- E. GENERAL DISCUSSION
- F. ADJOURNMENT