

REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM

10 EAST CHURCH STREET; BETHLEHEM, PA 18018

THURSDAY, FEBRUARY 15, 2018 - 3:00 PM

ROOM A-205

AGENDA

- A. APPROVAL OF MINUTES – Regular Meeting of January 18, 2018

- B. CASH REPORTS
 - 1. Month Ended November 30, 2017
 - 2. Month Ended December 31, 2017

- C. COURTESY OF THE FLOOR

- D. EXECUTIVE DIRECTOR REPORT

- E. ITEMS REQUIRING BOARD ACTION
 - 1. **RESOLUTION NUMBER 1450 - SALE OF BETHLEHEM ARMORY** – The RDA Board has been asked to review and consider for approval Resolution Number 1450, authorizing the RDA to enter into an agreement of sale for the purchase of the Bethlehem Armory.

 - 2. **APPROVAL OF INVOICES – FEBRUARY 2018** - The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the February 2018 invoice summary.

- G. GENERAL DISCUSSION

- H. ADJOURNMENT