

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

THURSDAY, AUGUST 26, 2021 - 5:00 PM

TOWN HALL

AGENDA

- A. APPROVAL OF MINUTES – Meeting of July 22, 2021

- B. COURTESY OF THE FLOOR

- C. EXECUTIVE DIRECTOR REPORT

- D. ITEMS REQUIRING BOARD ACTION
 - 1. **RESOLUTION NUMBER 1491** – The RDA Board has been asked to review and consider for approval Resolution Number 1491, which authorizes the RDA to enter into a contract with the City of Bethlehem to receive Community Development Block Grant (CDBG) funds from the City 2021 allocation of CDBG funds.

 - 2. **UNUSED SICK TIME PAYMENT** – The RDA Board has been asked to review and consider the memorandum from the RDA Executive Director pertaining to the RDA Transition and payment of unused and earned sick time to Heather Bambu. If acceptable, this item can be approved by motion.

 - 3. **APPROVAL OF INVOICES – AUGUST 2021** – The RDA Board has been asked to review and consider for approval the invoices and reimbursements as detailed on the invoice summary for August 2021.

 - 4. **RESOLUTION NUMBER 1492** – The RDA Board has been asked to review and consider for approval Resolution Number 1492, which authorizes the RDA to pay funds into court to acquire the blight certified property located at 401-403 and 405 East Fourth Street as part of the eminent domain process to acquire this property.

- E. GENERAL DISCUSSION

- F. ADJOURNMENT

MEMBERS OF AUTHORITY
EARL BETHEL
LEA B. GRIGSBY
RONALD R. HECKMAN
TRACY OSCAVICH
CHRISTOPHER T. SPADONI, ESQ.

**REDEVELOPMENT AUTHORITY
OF THE CITY OF BETHLEHEM**

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(610) 865-7055

TONY HANNA
Executive Director
MICHAEL E. RISKIN, Esq.
Solicitor
HEATHER M. BAMBU
Secretary

MEETING NOTICE

TO: BOARD OF REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM
RE: MEETING – AUGUST 26, 2021

A regular meeting of the Board of the Redevelopment Authority of the City of Bethlehem has been scheduled to occur on **THURSDAY, AUGUST 26, 2021** at 5:00 P.M. This meeting will occur using a hybrid format with in-person meeting at Town Hall, Bethlehem City Hall as well as meeting virtually using GoToMeeting. Below please find the details for virtual meeting participation:

RDA Board Meeting
Thu, Aug 26, 2021 5:00 PM - 6:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/283612069>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (408) 650-3123
- One-touch: <tel:+14086503123,,283612069#>

Access Code: 283-612-069

If you have any questions regarding any of these agenda or other RDA items, please contact our office. Thank you for your cooperation.

Heather M. Bambu
Administrative Coordinator