

**REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM**

**10 EAST CHURCH STREET; BETHLEHEM, PA 18018**

**THURSDAY, OCTOBER 22, 2020 - 5:00 PM**

**VIRTUAL VIA GoToMeeting**

**AGENDA**

- A. APPROVAL OF MINUTES – Regular Meeting of September 24, 2020
- B. COURTESY OF THE FLOOR
- C. EXECUTIVE DIRECTOR REPORT
- D. ITEMS REQUIRING BOARD ACTION
  - 1. **RESOLUTION NUMBER 1474** – The RDA Board has been asked to review and consider for approval Resolution Number 1474, which authorizes the amendment of the RDA Non-Uniform Pension Plan as administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law.
  - 2. **RESOLUTION NUMBER 1475** – The RDA Board has been asked re-affirm the email vote for Resolution Number 1475, which authorizes the RDA to submit an application for funding from the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund program.
  - 3. **RESOLUTION NUMBER 1476** – The RDA Board has been asked to review and consider for approval Resolution Number 1476, which authorizes reconstruction of portions of First Street and Founders Way, located within the designated Bethlehem Works / TIF District, to be done as detailed in proposal from Barker & Baker and Eastern States Paving.
  - 4. **RESOLUTION NUMBER 1477** – *THIS RESOLUTION IS BEING FINALIZED AND WILL BE FORWARDED TO RDA BOARD PRIOR TO THE MEETING*
  - 5. **APPROVAL OF INVOICES – OCTOBER 2020** - The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the October 2020 invoice summary
- E. GENERAL DISCUSSION
  - 1. Upcoming RDA Board Meetings for November 2020 and December 2020
- F. ADJOURNMENT