

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

THURSDAY, JANUARY 26, 2023 - 5:00 PM

TOWN HALL

AGENDA

- A. APPROVAL OF MINUTES – Meeting of December 6, 2022
- B. APPROVAL OF CASH REPORTS
 - 1. Month Ended October 31, 2022
 - 2. Month Ended November 30, 2022
- C. COURTESY OF THE FLOOR
- D. EXECUTIVE DIRECTOR REPORT
- E. ITEMS REQUIRING BOARD ACTION
 - 1. **APPROVAL OF REIMBURSEMENTS – JANUARY 2023** – The RDA Board has been asked to review and consider for approval the reimbursements as outlined on the January 2023 invoice summary.
 - 2. **BUDGET ADJUSTMENT TO 2022-2023 ANNUAL ADMINISTRATIVE BUDGET** – The RDA Board has been asked to review and consider for approval the proposed budget adjustment to the 2022-2023 Annual Administrative Budget. This budget adjustment is due to the extension of the consulting services agreement with Tony Hanna, which resulted in the RDA incurring an additional 6-months of costs during the 2022-2023 budget period.
- F. ANNUAL MEETING - 2023
 - 1. Election of Officers
 - 2. Re-appoint Solicitor
- G. GENERAL DISCUSSION
- H. ADJOURNMENT