

**REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM**

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

**THURSDAY, MARCH 25, 2021 - 5:00 PM**

**VIRTUAL VIA GoToMeeting**

**AGENDA**

- A. APPROVAL OF MINUTES – Meeting of February 25, 2021
- B. CASH REPORTS – Month ended January 31, 2021
- C. COURTESY OF THE FLOOR
- D. EXECUTIVE DIRECTOR REPORT
- E. ITEMS REQUIRING BOARD ACTION
  - 1. **CONSULTANT AGREEMENT** – The RDA Board has been asked to review and consider for approval the Consultant Agreement between the RDA and Tony Hanna for consulting services through December 31, 2021.
  - 2. **RESOLUTION NUMBER 1485** - The RDA Board has been asked to review and consider for approval Resolution Number 1485 which names Tony Hanna as Executive Director of the RDA in conjunction with the Consulting Agreement considered at this meeting.
  - 3. **APPROVAL OF INVOICES – MARCH 2021** - The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the March 2021 invoice summary.
- F. GENERAL DISCUSSION
- G. ADJOURNMENT