

**REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM**

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

**THURSDAY, AUGUST 27, 2020 - 5:00 PM**

**VIRTUAL VIA GoToMeeting**

**AGENDA**

- A. APPROVAL OF MINUTES – Regular Meeting of July 23, 2020
- B. APPROVAL OF CASH REPORTS
  - 1. Month Ended May 31, 2020
- C. COURTESY OF THE FLOOR
- D. EXECUTIVE DIRECTOR REPORT
- E. ITEMS REQUIRING BOARD ACTION
  - 1. **APPROVAL OF INVOICES – AUGUST 2020** - The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the August 2020 invoice summary.
  - 2. **RESOLUTION NUMBER 1471** – The RDA Board has been asked review and consider for approval Resolution Number 1471, which authorizes the RDA to file a declaration of taking to begin the eminent domain process to acquire the blight certified property located at 723 Broadway.
  - 3. **RESOLUTION NUMBER 1472** – The RDA Board has been asked review and consider for approval Resolution Number 1472, which authorizes the RDA to purchase street lights for the Steel Stacks campus, located within the designated Bethlehem Works / TIF District.
  - 4. **RESOLUTION NUMBER 1473** – The RDA Board has been asked to review and consider for approval Resolution Number 1473, which provides funds to the National Museum of Industrial History (NMIH) for the construction of the outdoor “Artifact Yard” and display area expansion at the museum site. The funds provided will be from the 2020 collection of Tax Incremental Financing (TIF) District monies.
- F. GENERAL DISCUSSION
- G. ADJOURNMENT