

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

THURSDAY, AUGUST 25, 2022 - 5:00 PM

TOWN HALL

AGENDA

- A. APPROVAL OF MINUTES – Meeting of June 23, 2022
- B. APPROVAL OF CASH REPORTS – Month Ended June 30, 2022
- C. COURTESY OF THE FLOOR
- D. EXECUTIVE DIRECTOR REPORT
 - 1. 1218 CENTER STREET / 1220 CENTER STREET
 - 2. WAWA / PENNDOT PROJECT
- E. ITEMS REQUIRING BOARD ACTION
 - 1. **RESOLUTION NUMBER 1501** – The RDA Board has been asked to review and consider for approval Resolution Number 1501, which authorizes the RDA to enter into an agreement with the City of Bethlehem for the demolition of the properties located at 1218 Center Street and 1220 Center Street.
 - 2. **BANK SIGNATURE CARDS** – The RDA is in the process of updating its signature cards with Fulton Bank. As a result, Fulton has requested the updating of these signatures to be reflected in the Fulton Bank account records be authorized by the RDA Board. This authorization can be approved via motion.
- F. GENERAL DISCUSSION
- G. ADJOURNMENT