

**REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM**

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

**THURSDAY, JANUARY 17, 2019 - 3:00 PM**

**TOWN HALL**

**AGENDA**

- A. APPROVAL OF MINUTES – Regular Meeting of November 20, 2018
- B. COURTESY OF THE FLOOR
- C. EXECUTIVE DIRECTOR REPORT
- D. ITEMS REQUIRING BOARD ACTION
  - 1. **REAFFIRM APPROVAL OF INVOICES – DECEMBER 2018** - The RDA Board has been asked to reaffirm its email vote for approval the invoices / reimbursements as outlined on the December 2018 invoice summary. The approval of these invoices was originally approved via email voting due to the December 2018 RDA meeting being cancelled.
  - 2. **APPROVAL OF INVOICES – JANUARY 2019** – The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the January 2019 invoice summary.
  - 3. **SKYLINE WEST – CONTRACT AMENDMENT** – The RDA Board has been asked to review and consider for approval the Skyline West contract amendment between the RDA and Skyline West. This amendment allows additional time for the submission of construction plans, approval of construction plans by the Agency, and evidence of equity capital and marketing from Developer as detailed in the original agreement.
- E. ANNUAL MEETING – 2019
  - 1. Election of Officers
  - 2. Re-appoint Solicitor
  - 3. Confirm meeting date / time for 2019 to be 3:00 PM on the third (3<sup>rd</sup>) Thursday of each month in Room B-504.
- F. GENERAL DISCUSSION
- G. ADJOURNMENT