

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

**THURSDAY, AUGUST 16, 2018 - 3:00 PM  
ROOM A-205**

**AGENDA**

- A. APPROVAL OF MINUTES – Regular Meeting of July 19, 2018
- B. CASH REPORTS
  - 1. Month Ended May 31, 2018
  - 2. Month Ended June 30, 2018
- C. COURTESY OF THE FLOOR
- D. EXECUTIVE DIRECTOR REPORT
- E. ITEMS REQUIRING BOARD ACTION
  - 1. **RESOLUTION NUMBER 1453** – The RDA Board has been asked to review and consider for approval Resolution Number 1453, which authorizes the RDA to enter into an agreement with the City of Bethlehem to receive \$10,000 of Community Development Block Grant (CDBG) funding from the 2018 allocation.
  - 2. **RESOLUTION NUMBER 1454** – The RDA Board has been asked to review and consider for approval Resolution Number 1454, which revises the payment schedule to Greenway Commons as detailed in previously approved RDA Resolution Number 1444.
  - 3. **RESOLUTION NUMBER 1455** – The RDA Board has been asked to review and consider for approval Resolution Number 1455, which approves an Agreement of Understanding, Interpretation and Amendment between the RDA and Peron Armory, LP as it pertains to the Bethlehem Armory sale.
  - 4. **PARKING LEASE AGREEMENT** – The RDA Board has been asked to review and consider for approval a Parking Lease Agreement between the RDA, Bethlehem Parking Authority and City of Bethlehem. This agreement allows temporary parking on RDA land parcels during the Celtic Classic Highland Games and Festival on September 28 through 30, 2018. If acceptable, the RDA Board is being asked to approve this agreement via motion.
  - 5. **APPROVAL OF INVOICES – AUGUST 2018** – The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the August 2018 invoice summary.
- F. GENERAL DISCUSSION
- G. ADJOURNMENT