

**REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM
10 EAST CHURCH STREET; BETHLEHEM, PA 18018
THURSDAY, AUGUST 1, 2019 - 3:00 PM
ROOM B-504**

AGENDA

- A. APPROVAL OF MINUTES – Regular Meeting of May 16, 2019
- B. APPROVAL OF CASH REPORTS
 - 1. Month Ended March 31, 2019
 - 2. Month Ended April 30, 2019
 - 3. Month Ended May 31, 2019
- C. COURTESY OF THE FLOOR
- D. EXECUTIVE DIRECTOR REPORT
- E. ITEMS REQUIRING BOARD ACTION
 - 1. **RESOLUTION NUMBER 1462** – The RDA Board has been asked to review and consider for approval Resolution Number 1462, 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 2019 allocation.
 - 2. **SKYLINE WEST PROJECT – AMENDMENT NO. 2** – The RDA Board has been asked to review and consider for approval Amendment No. 2 with Skyline West LLC. If acceptable, the RDA Board is asked to approve this amendment via motion.
 - 3. **RESOLUTION NUMBER 1463** – The RDA Board has been asked to review and consider for approval Resolution Number 1464, which authorizing the filing of Condemnation Proceedings for two parcels of ground in the vicinity of the Skyline West development project.
 - 4. **RE-AFFIRM APPROVAL OF INVOICES – JUNE 2019** - The RDA Board has been asked to re-affirm the email vote for approval of invoices / reimbursements as outlined on the June 2019 invoice summary. Because the June 2019 RDA Board meeting was canceled, these invoices were approved by email vote to avoid further delays in payment.
 - 5. **APPROVAL OF INVOICES – JULY 2019** - The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the July 2019 invoice summary.
 - 6. **SPECIAL EVENT PERMIT AGREEMENT FOR HANDWERKPLATZ** – The RDA Board has been asked to review and consider for approval the Special Events Permit Agreement for Handwerkplatz. As occurred in prior years, this agreement takes into account land parcels the RDA owns in this area and will be impacted during Musikfest.
- E. GENERAL DISCUSSION
- F. ADJOURNMENT