

REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM

10 EAST CHURCH STREET; BETHLEHEM, PA 18018

THURSDAY, NOVEMBER 12, 2020 - 5:00 PM

VIRTUAL VIA GoToMeeting

AGENDA

- A. APPROVAL OF MINUTES – Rescheduled, Regular Meeting of October 22, 2020
- B. COURTESY OF THE FLOOR
- C. EXECUTIVE DIRECTOR REPORT
- D. ITEMS REQUIRING BOARD ACTION
 - 1. **RESOLUTION NUMBER 1479** – The RDA Board will be asked to review and consider for approval Resolution Number 1479, which will request authorization for maintenance and repair work to the Bethlehem Landing Visitor Center / Stock House. ***This resolution is currently being prepared and will forwarded to the RDA Board prior to the scheduled meeting date.***
 - 2. **RESOLUTION NUMBER 1480** – The RDA Board will be asked to review and consider for approval Resolution Number 1480, which will request authorization for modifications to the existing Founders Way Entrance Island. ***This resolution is currently being prepared and will forwarded to the RDA Board prior to the scheduled meeting date.***
 - 3. **RESOLUTION NUMBER 1481** – The RDA Board will be asked to review and consider for approval Resolution Number 1481, which will authorize the RDA to provide conduit financing services pertaining to the Steel General Office and East Annex through a funding request from the Pennsylvania Gaming Local Shares Account. ***This resolution is currently being prepared and will forwarded to the RDA Board prior to the scheduled meeting date.***
 - 4. **APPROVAL OF INVOICES – NOVEMBER 2020** - The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the November 2020 invoice summary.
- E. GENERAL DISCUSSION
- F. ADJOURNMENT