

REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM

10 EAST CHURCH STREET; BETHLEHEM, PA 18018

THURSDAY, DECEMBER 17, 2020 - 5:00 PM

VIRTUAL VIA GoToMeeting

AGENDA

- A. APPROVAL OF MINUTES – Rescheduled, Regular Meeting of November 12, 2020
- B. CASH REPORTS
1. Month ended August 31, 2020
 2. Month ended September 30, 2020
 3. Month ended October 31, 2020
- C. COURTESY OF THE FLOOR
- D. EXECUTIVE DIRECTOR REPORT
- E. ITEMS REQUIRING BOARD ACTION
1. **RESOLUTION NUMBER 1484** – The RDA Board has been asked to review and consider for approval Resolution Number 1484, which authorizes the RDA to enter into an agreement with the City of Bethlehem for an allocation of Community Development Block Grant (CDBG) funds from the 2020 CDBG allocation.
 2. **APPROVAL OF INVOICES – DECEMBER 2020** - The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the December 2020 invoice summary.
 3. **ACCOUNTING POLICIES AND PROCEDURES – STATE OF EMERGENCY / NATURAL DISASTER / PANDEMIC** – The RDA Board has been asked to review and consider for approval the accounting policies and procedures for the RDA when a State of Emergency / Natural Disaster / Pandemic occurs. The Covid pandemic has had a direct impact on the financial operations of the RDA and as a result these procedures have been prepared for use during the current situation as well as in the future. If satisfactory, approval of these procedures should be done via motion and will then be incorporated in to the RDA Accounting Policies and Procedures manual.
- F. GENERAL DISCUSSION
- G. ADJOURNMENT

MEMBERS OF AUTHORITY
EARL BETHEL
LEA B. GRIGSBY
RONALD R. HECKMAN
TRACY OSCAVICH
CHRISTOPHER T. SPADONI, ESQ.

**REDEVELOPMENT AUTHORITY
OF THE CITY OF BETHLEHEM**

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TONY HANNA
Executive Director
MICHAEL E. RISKIN, Esq.
Solicitor
HEATHER M. BAMBU
Secretary

MEETING NOTICE

**TO: BOARD OF REDEVELOPMENT AUTHORITY OF THE CITY OF
BETHLEHEM**

RE: MEETING – DECEMBER 17, 2020

A rescheduled regular meeting of the Board of the Redevelopment Authority of the City of Bethlehem has been scheduled to occur virtually on **THURSDAY, DECEMBER 17, 2020** at 5:00 P.M.

Below please find the details for this virtual meeting:

RDA Board Meeting
Thu, Dec 17, 2020 5:00 PM - 6:00 PM (EST)

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If you have any questions regarding any of these agenda or other RDA items, please contact our office. Thank you for your cooperation.

Heather M. Bambu
Administrative Coordinator