

REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM
10 EAST CHURCH STREET; BETHLEHEM, PA 18018
THURSDAY, FEBRUARY 24, 2022 - 5:00 PM
TOWN HALL AND VIA GOTOMEETING
AGENDA

- A. APPROVAL OF MINUTES – Meeting of December 8, 2021
- B. CASH REPORTS
1. Month ended October 31, 2021
 2. Month ended November 30, 2021
 3. Month ended December 31, 2021
- C. COURTESY OF THE FLOOR
- D. EXECUTIVE DIRECTOR REPORT
- E. ITEMS REQUIRING BOARD ACTION
1. **RESOLUTION NUMBER 1495** – The RDA Board has been asked to review and consider for approval Resolution Number 1495, which names Alicia Karner, the current Deputy Director of the Department of Community and Economic Development for the City of Bethlehem, as the Executive Director of the RDA.
 2. **RESOLUTION NUMBER 1496** – The RDA Board has been asked to review and consider for approval Resolution Number 1496, which extends the Consulting Agreement with Tony Hanna through December 31, 2022.
 3. **AGREEMENT – EMERGENCY STABLIZATION** – The RDA Board has been asked to review and consider for approval the Agreement between the RDA and the owner of 1218 Center Street to provide emergency stabilization assistance. The approval of this Agreement can be done via motion.
 4. **RESOLUTION NUMBER 1497** – The RDA Board has been asked to review and consider for approval Resolution Number 1497, which authorizes the RDA to accept the proposal from Coopersburg Construction Corp. to do emergency stabilization work at the property located at 1218 Center Street, Bethlehem.
 5. **RESOLUTION NUMBER 1498** – The RDA Board has been asked to review and consider for approval Resolution Number 1498, which authorizes the RDA to enter into a Cooperation Agreement with Community Action Committee of the Lehigh Valley, Inc. to renovate the blight certified property located at 723 Broadway.
 6. **APPROVAL OF REIMBURSEMENTS – FEBRUARY 2022** - The RDA Board has been asked to review and consider for approval the reimbursements as outlined on the February 2022 invoice summary.
- F. ANNUAL MEETING - 2022
1. Election of Officers
 2. Re-appoint Solicitor
- G. GENERAL DISCUSSION
- H. ADJOURNMENT