

**REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM**

**10 EAST CHURCH STREET; BETHLEHEM, PA 18018**

**THURSDAY, OCTOBER 22, 2020 - 5:00 PM**

**VIRTUAL VIA GoToMeeting**

**AGENDA**

- A. APPROVAL OF MINUTES – Regular Meeting of September 24, 2020
- B. COURTESY OF THE FLOOR
- C. EXECUTIVE DIRECTOR REPORT
- D. ITEMS REQUIRING BOARD ACTION
  - 1. **RESOLUTION NUMBER 1474** – The RDA Board has been asked to review and consider for approval Resolution Number 1474, which authorizes the amendment of the RDA Non-Uniform Pension Plan as administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law.
  - 2. **RESOLUTION NUMBER 1475** – The RDA Board has been asked re-affirm the email vote for Resolution Number 1475, which authorizes the RDA to submit an application for funding from the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund program.
  - 3. **RESOLUTION NUMBER 1476** – The RDA Board has been asked to review and consider for approval Resolution Number 1476, which authorizes reconstruction of portions of First Street and Founders Way, located within the designated Bethlehem Works / TIF District, to be done as detailed in proposal from Barker & Baker and Eastern States Paving.
  - 4. **RESOLUTION NUMBER 1477** – The RDA Board has been asked review and consider for approval Resolution Number 1477, which authorizes various maintenance work at the Hoover-Mason Trestle, located within the designated Bethlehem Works / TIF District, to be done by Edge of the Woods and Levan Associates, Inc.
  - 5. **APPROVAL OF INVOICES – OCTOBER 2020** - The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the October 2020 invoice summary.
  - 6. **RESOLUTION NUMBER 1478** – The RDA Board has been asked review and consider for approval Resolution Number 1478, which authorizes the RDA to pay money into court to acquire the blight certified property located at 723 Broadway through the eminent domain process.
- E. GENERAL DISCUSSION
  - 1. UPCOMING RDA MEETINGS – NOVEMBER 2020 AND DECEMBER 2020
- F. 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 – OCTOBER 22, 2020**

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A regular meeting of the Board of the Redevelopment Authority of the City of Bethlehem has been scheduled to occur virtually on **THURSDAY, OCTOBER 22, 2020** at 5:00 P.M. Below please find the details for this virtual meeting:

RDA Board Meeting  
Thu, Oct 22, 2020 5:00 PM - 6:00 PM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/699470565>

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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 –

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Heather M. Bambu  
Administrative Coordinator