

REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM

10 EAST CHURCH STREET; BETHLEHEM, PA 18018

THURSDAY, JANUARY 18, 2018 - 3:00 PM

ROOM A-205

AGENDA

- A. APPROVAL OF MINUTES – Regular Meeting of November 16, 2017
- B. CASH REPORTS – Month Ended October 31, 2017
- C. COURTESY OF THE FLOOR
- D. EXECUTIVE DIRECTOR REPORT
- E. PRESENTATION – PROJECT INVOLVING CONESTOGA STREET PROPERTY
- F. ITEMS REQUIRING BOARD ACTION
 - 1. **RESOLUTION NUMBER 1448 - SALE OF RDA PROPERTY ON CONESTOGA STREET** – The RDA Board has been asked to review and consider for approval Resolution Number 1448 which involves the sale of property owned by the RDA located on Conestoga Street.
 - 2. **RESOLUTION NUMBER 1449 – ASSET TRANSFER FROM THE RDA TO THE BETHLEHEM PARKING AUTHORITY** – The RDA Board has been asked to review and consider for approval Resolution Number 1449 which transfers assets from the RDA to the Bethlehem Parking Authority (BPA) pertaining to the proposed Polk Street parking garage.
 - 3. **APPROVAL OF INVOICES – JANUARY 2018** - The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the January 2018 invoice summary.
- G. ANNUAL MEETING – 2018
 - 1. Election of Officers
 - 2. Re-appoint Solicitor
 - 3. Confirm meeting date / time for 2018 to be 3:00 PM on the third (3rd) Thursday of each month in Room A-205.
- H. GENERAL DISCUSSION
- I. ADJOURNMENT