

**REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM
10 EAST CHURCH STREET; BETHLEHEM, PA 18018**

THURSDAY, APRIL 18, 2019 - 3:00 PM

ROOM B-504

AGENDA

- A. APPROVAL OF MINUTES – Regular Meeting of January 17, 2019
- B. APPROVAL OF CASH REPORTS
 - 1. Months Ended July 31, 2018 through December 31, 2018
 - 2. Month Ended January 31, 2019
 - 3. Month Ended February 28, 2019
- C. COURTESY OF THE FLOOR
- D. RDA AUDIT – FISCAL PERIOD ENDED JUNE 30, 2018
 - 1. Presentation
 - 2. Discussion / Questions
 - 3. Board Review / Approval
- E. EXECUTIVE DIRECTOR REPORT
- F. ITEMS REQUIRING BOARD ACTION
 - 1. **RESOLUTION NUMBER 1459** – The RDA Board has been asked to review and consider for approval Resolution Number 1459, which authorizes repair work to be done on the Hoover-Mason Trestle elevator by Integrity Mechanical, Inc.
 - 2. **REAFFIRM APPROVAL OF INVOICES – FEBRUARY 2019** - The RDA Board has been asked to reaffirm its email vote for approval the invoices / reimbursements as outlined on the February 2019 invoice summary. The approval of these invoices was originally approved via email voting due to the February 2019 RDA meeting being cancelled.
 - 3. **REAFFIRM APPROVAL OF INVOICES – MARCH 2019** – The RDA Board has been asked to reaffirm its email vote for approval of the invoices / reimbursements as outlined on the March 2019 invoice summary. The approval of these invoices was originally approved via email voting due to the March 2019 RDA meeting being cancelled.
 - 4. **APPROVAL OF INVOICES – APRIL 2019** – The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the April 2019 invoice summary.
- G. GENERAL DISCUSSION
- H. ADJOURNMENT