

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

**THURSDAY, SEPTEMBER 28, 2023 - 5:00 PM**

**DCED CONFERENCE ROOM – ROOM A-100**

**AGENDA**

A. MINUTES

1. Regular Monthly Meeting – July 27, 2023
2. Regular Monthly Meeting – August 24, 2023

B. COURTESY OF THE FLOOR

C. RDA AUDIT – 2021-2022 FISCAL PERIOD

1. Presentation
2. Questions / Discussion
3. Approval

D. EXECUTIVE DIRECTOR REPORT

E. ITEMS REQUIRING BOARD ACTION

1. **APPROVAL OF COST – SEPTEMBER 2023** – The RDA Board has been asked to review and consider for approval the cost as outlined on the September 2023 invoice summary.
2. **RESOLUTION NUMBER 1505** – The RDA Board has been asked to review and consider Resolution Number 1505, which authorizes the RDA to apply for Northampton/Lehigh County Local Share Assessment (LSA) grant funds to be used toward the addition of the Spanish American War and Persian Gulf War to the existing Steelworkers Veterans Memorial Association War Memorial.
3. **RESOLUTION NUMBER 1506** – The RDA Board has been asked to review and consider Resolution Number 1506, which authorizes the RDA to apply for Monroe County Local Share Assessment (LSA) grant funds to be used toward the addition of the Spanish American War and Persian Gulf War to the existing Steelworkers Veterans Memorial Association War Memorial.
4. **RESOLUTION NUMBER 1507** – The RDA Board has been asked to review and consider Resolution Number 1507, which authorizes the RDA to apply for Northampton/Lehigh County Local Share Assessment (LSA) grant funds to be used toward the renovation of a blight certified property located in the City of Bethlehem.
5. **RESOLUTION NUMBER 1508** – The RDA Board has been asked to review and consider Resolution Number 1508, which authorizes the RDA to apply for Monroe County Local Share Assessment (LSA) grant funds to be used toward the renovation of a blight certified property located in the City of Bethlehem.

F. GENERAL DISCUSSION

G. ADJOURNMENT