

REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM

10 EAST CHURCH STREET; BETHLEHEM, PA 18018

THURSDAY, AUGUST 27, 2020 - 5:00 PM

VIRTUAL VIA GoToMeeting

AGENDA

- A. APPROVAL OF MINUTES – Regular Meeting of July 23, 2020

- B. APPROVAL OF CASH REPORTS
 - 1. Month Ended May 31, 2020

- C. COURTESY OF THE FLOOR

- D. EXECUTIVE DIRECTOR REPORT

- E. ITEMS REQUIRING BOARD ACTION
 - 1. **APPROVAL OF INVOICES – AUGUST 2020** - The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the August 2020 invoice summary.

 - 2. **RESOLUTION NUMBER 1471** – The RDA Board has been asked review and consider for approval Resolution Number 1471, which authorizes the RDA to file a declaration of taking to begin the eminent domain process to acquire the blight certified property located at 723 Broadway.

 - 3. **RESOLUTION NUMBER 1472** – The RDA Board has been asked review and consider for approval Resolution Number 1472, which authorizes the RDA to purchase street lights for the Steel Stacks campus, located within the designated Bethlehem Works / TIF District.

 - 4. **RESOLUTION NUMBER 1473** – The RDA Board has been asked to review and consider for approval Resolution Number 1473, which provides funds to the National Museum of Industrial History (NMIH) for the construction of the outdoor “Artifact Yard” and display area expansion at the museum site. The funds provided will be from the 2020 collection of Tax Incremental Financing (TIF) District monies.

- F. GENERAL DISCUSSION

- G. 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**

10 East Church Street
Bethlehem, PA 18018-6085
(610) 865-7055

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 – AUGUST 27, 2020

A regular meeting of the Board of the Redevelopment Authority of the City of Bethlehem has been scheduled to occur virtually on **THURSDAY, AUGUST 27, 2020** at 5:00 P.M. Below please find the details for this virtual meeting:

RDA Board Meeting
Thu, Aug 27, 2020 5:00 PM - 6:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/734956765>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (669) 224-3412
- One-touch: <tel:+16692243412,,734956765#>

Access Code: 734-956-765

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/734956765>

Thank you for your cooperation.

Heather M. Bambu
Administrative Coordinator