

REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM

10 EAST CHURCH STREET; BETHLEHEM, PA 18018

THURSDAY, JANUARY 23, 2020 - 5:00 PM

TOWN HALL

AGENDA

- A. APPROVAL OF MINUTES – Rescheduled Regular Meeting of December 4, 2019

- B. APPROVAL OF CASH REPORTS
 - 1. Month Ended October 31, 2019
 - 2. Month Ended November 30, 2019

- C. COURTESY OF THE FLOOR

- D. EXECUTIVE DIRECTOR REPORT

- E. ITEMS REQUIRING BOARD ACTION
 - 1. **RESOLUTION NUMBER 1466** – The RDA Board has been asked review and consider for approval Resolution Number 1466, which authorizes the RDA condemnation of land located on the southern side of Schafer Street at the intersection of west side of Conestoga Street, City of Bethlehem.

 - 2. **APPROVAL OF INVOICES – JANUARY 2020** - The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the January 2020 invoice summary.

- F. ANNUAL MEETING - 2020
 - 1. Election of Officers
 - 2. Re-appoint Solicitor
 - 3. Confirm meeting date / time for 2020 to be 5:00 PM on the fourth (4th) Thursday of each month in Town Hall, at Bethlehem City Hall

- G. GENERAL DISCUSSION

- H. ADJOURNMENT