

REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM

10 EAST CHURCH STREET; BETHLEHEM, PA 18018

THURSDAY, NOVEMBER 12, 2020 - 5:00 PM

VIRTUAL VIA GoToMeeting

AGENDA

- A. APPROVAL OF MINUTES – Rescheduled, Regular Meeting of October 22, 2020
- B. COURTESY OF THE FLOOR
- C. EXECUTIVE DIRECTOR REPORT
- D. ITEMS REQUIRING BOARD ACTION
 - 1. **RESOLUTION NUMBER 1479** – The RDA Board has been asked to review and consider for approval Resolution Number 1479, which authorizes maintenance and repair work to the Bethlehem Landing Visitor Center / Stock House.
 - 2. **RESOLUTION NUMBER 1480** – The RDA Board has been asked to review and consider for approval Resolution Number 1480, which authorizes modifications to the existing Founders Way Entrance Island.
 - 3. **RESOLUTION NUMBER 1481** – The RDA Board has been asked to review and consider for approval Resolution Number 1481, which authorizes the RDA to provide conduit financing services pertaining to the Steel General Office Annex through a funding request from the Pennsylvania Gaming Local Shares Account.
 - 4. **APPROVAL OF INVOICES – NOVEMBER 2020** - The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the November 2020 invoice summary.
 - 5. **RESOLUTION NUMBER 1482** – The RDA Board has been asked to review and consider for approval Resolution Number 1482, which authorizes additional paved area and crosswalks in portions of First Street and Founders Way within the designated Bethlehem Works / TIF District.
 - 6. **RESOLUTION NUMBER 1483** – The RDA Board has been asked to review and consider for approval Resolution Number 1483, which authorizes the RDA to enter into an Amendment Number 2 with Bethlehem Economic Development Corporation (BEDCO) to extend the term of the South Bethlehem Community Ambassador Program Agreement to March 31, 2021.
- E. GENERAL DISCUSSION
- F. 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**

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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 – NOVEMBER 12, 2020

A rescheduled regular meeting of the Board of the Redevelopment Authority of the City of Bethlehem has been scheduled to occur virtually on **THURSDAY, NOVEMBER 12, 2020** at 5:00 P.M.

Below please find the details for this virtual meeting:

RDA Board Meeting
Thu, Nov 12, 2020 5:00 PM - 6:00 PM (EST)

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

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If you have any questions regarding any of these agenda or other RDA items, please contact our office. Thank you for your cooperation –

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Heather M. Bambu
Administrative Coordinator