

REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM

10 EAST CHURCH STREET; BETHLEHEM, PA 18018

MONDAY, DECEMBER 8, 2021 - 5:00 PM

**TOWN HALL AND
VIA GOTOMEETING**

AGENDA

- A. APPROVAL OF MINUTES – Meeting of November 15, 2021

- B. COURTESY OF THE FLOOR

- C. EXECUTIVE DIRECTOR REPORT

- D. ITEMS REQUIRING BOARD ACTION
 - 1. **EXTENSION OF CONSULTING AGREEMENT** – The RDA Board has been asked to review and consider for approval an Extension of Consulting Agreement between the RDA and Tony Hanna, which would extend the consulting services provided by Tony Hanna through February 28, 2022.

 - 2. **RESOLUTION NUMBER 1494** – The RDA Board has been asked to review and consider for approval Resolution Number 1494, which extends the Consulting Agreement between the RDA and Tony Hanna as well as extend the designation of Tony Hanna as Executive Director for an additional two (2) months.

 - 3. **2022 MEETING SCHEDULE** – The RDA Board has been asked to confirm the meeting date / time for 2022 to be 5:00 PM on the fourth (4th) Thursday of each month in Town Hall, at Bethlehem City Hall.

- E. GENERAL DISCUSSION

- F. ADJOURNMENT