

**REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM**

**10 EAST CHURCH STREET; BETHLEHEM, PA 18018**

**THURSDAY, SEPTEMBER 26, 2024 - 5:00 PM**

**TOWN HALL**

**AGENDA**

- A. MINUTES – Rescheduled Regular Monthly Meeting – August 22, 2024
- B. CASH REPORTS
  - 1. Month Ended June 30, 2024
  - 2. Month Ended July 31, 2024
  - 3. Month Ended August 31, 2024
- C. COURTESY OF THE FLOOR
- D. EXECUTIVE DIRECTOR REPORT
- C. ITEMS REQUIRING BOARD ACTION
  - 1. **USE PERMIT AGREEMENT – NIGHT MARKET** – The RDA Board has been asked to review and consider entering into a Joinder Addendum to a Use Permit Agreement with Christmas City Spirits, LLC for the use of the RDA portion of the Sun Inn Courtyard property as part of the Night Market, scheduled for the period of October 5 to 19, 2024. If acceptable, approval of this agreement can be done via motion.
  - 2. **RESOLUTION NUMBER 1515** – The RDA Board has been asked to review and consider for approval Resolution Number 1515, which accepts a proposal and authorizes the RDA to enter into an agreement with Buckno Lisicky for the audit of the RDA fiscal period ended June 30, 2024.
- D. GENERAL DISCUSSION
- E. ADJOURNMENT