

REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM

10 EAST CHURCH STREET; BETHLEHEM, PA 18018

TUESDAY, NOVEMBER 20, 2018 - 12:00 PM

ROOM A-205

AGENDA

- A. APPROVAL OF MINUTES – Regular Meeting of October 18, 2018
- B. COURTESY OF THE FLOOR
- C. EXECUTIVE DIRECTOR REPORT
- D. ITEMS REQUIRING BOARD ACTION
 - 1. **APPROVAL OF INVOICE – NOVEMBER 2018** – The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the November 2018 invoice summary.
 - 2. **RESOLUTION NUMBER 1456 – PURCHASE OF BLIGHT CERTIFIED PROPERTY** – The RDA Board has been asked to review and consider Resolution Number 1456, which authorizes the RDA to purchase the blight certified property located at 723 Broadway.
 - 3. **RESOLUTION NUMBER 1457 – SALE OF PROPERTY** – The RDA Board has been asked to review and consider Resolution Number 1457, which authorizes the RDA to sell the property located at 723 Broadway to Community Action Committee of the Lehigh Valley (CACLV).
 - 4. **RESOLUTION NUMBER 1458 – CONDUIT FINANCING / NMIH** – The RDA Board has been asked to review and consider Resolution Number 1459, which authorizes the RDA to provide conduit financing services to the National Museum of Industrial History (NMIH) and their funding request from the Pennsylvania Gaming Local Shares Account.
- E. GENERAL DISCUSSION
- F. ADJOURNMENT