

**REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM**

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

**THURSDAY, DECEMBER 17, 2020 - 5:00 PM**

**VIRTUAL VIA GoToMeeting**

**AGENDA**

- A. APPROVAL OF MINUTES – Rescheduled, Regular Meeting of November 12, 2020
- B. CASH REPORTS
1. Month ended August 31, 2020
  2. Month ended September 30, 2020
  3. Month ended October 31, 2020
- C. COURTESY OF THE FLOOR
- D. EXECUTIVE DIRECTOR REPORT
- E. ITEMS REQUIRING BOARD ACTION
1. **RESOLUTION NUMBER 1484** – The RDA Board has been asked to review and consider for approval Resolution Number 1484, which authorizes the RDA to enter into an agreement with the City of Bethlehem for an allocation of Community Development Block Grant (CDBG) funds from the 2020 CDBG allocation.
  2. **APPROVAL OF INVOICES – DECEMBER 2020** - The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the December 2020 invoice summary.
  3. **ACCOUNTING POLICIES AND PROCEDURES – STATE OF EMERGENCY / NATURAL DISASTER / PANDEMIC** – The RDA Board has been asked to review and consider for approval the accounting policies and procedures for the RDA when a State of Emergency / Natural Disaster / Pandemic occurs. The Covid pandemic has had a direct impact on the financial operations of the RDA and as a result these procedures have been prepared for use during the current situation as well as in the future. If satisfactory, approval of these procedures should be done via motion and will then be incorporated in to the RDA Accounting Policies and Procedures manual.
- F. GENERAL DISCUSSION
- G. ADJOURNMENT