

REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM

10 EAST CHURCH STREET; BETHLEHEM, PA 18018

THURSDAY, JULY 19, 2018 - 3:00 PM

ROOM A-205

AGENDA

- A. APPROVAL OF MINUTES – Regular Meeting of May 17, 2018
- B. CASH REPORTS – Month Ended April 30, 2018
- C. COURTESY OF THE FLOOR
- D. RDA AUDIT – FISCAL PERIOD ENDED JUNE 30, 2017
 - 1. Presentation
 - 2. Discussion
 - 3. Board Motion
- E. EXECUTIVE DIRECTOR REPORT
- F. ITEMS REQUIRING BOARD ACTION
 - 1. **RESOLUTION NUMBER 1452** – The RDA Board has been asked to review and consider for approval Resolution Number 1452, which authorizes the RDA to sell 508 East Fifth Street to Fifth Street Partners, d/b/a NMC Holding, LLC.
 - 2. **RE-AFFIRM APPROVAL OF INVOICES – JUNE 2018** - The RDA Board has been asked to re-affirm their email vote for the invoices / reimbursements as outlined on the June 2018 invoice summary. Because the June 2018 RDA Board meeting was canceled, these invoices were approved by email vote to avoid further delays in payment.
 - 3. **APPROVAL OF INVOICES – JULY 2018** – The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the July 2018 invoice summary.
 - 4. **SPECIAL EVENT PERMIT AGREEMENT FOR HANDWERKPLATZ** – The RDA Board has been asked to review and consider for approval the Special Events Permit Agreement for Handwerkplatz. As it did last year, this agreement takes into account land parcels the RDA owns in this area and will be impacted due to a modified use of this site during Musikfest. If acceptable, the agreement should be approved via motion by the RDA Board.
- G. GENERAL DISCUSSION
- H. ADJOURNMENT