

**REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM  
10 EAST CHURCH STREET; BETHLEHEM, PA 18018**

**THURSDAY, JUNE 25, 2020 - 5:00 PM  
VIRTUAL MEETING VIA GOTOMEETING**

**AGENDA**

- A. APPROVAL OF MINUTES – Regular Meeting of January 23, 2020
- B. APPROVAL OF CASH REPORTS
  - 1. Month Ended December 31, 2019
  - 2. Month Ended January 31, 2020
  - 3. Month Ended February 29, 2020
  - 4. Month Ended March 31, 2020
- C. COURTESY OF THE FLOOR
- D. EXECUTIVE DIRECTOR REPORT
- E. ITEMS REQUIRING BOARD ACTION
  - 1. **REAFFIRM APPROVAL OF INVOICES – MAY 2020** - The RDA Board has been asked to reaffirm its vote for approval of the invoices / reimbursements as outlined on the May 2020 invoice summary. These invoices / reimbursements were previously approved via email voting due to the cancellation of the May 2020 RDA Board meeting.
  - 2. **APPROVAL OF INVOICES – JUNE 2020** - The RDA Board has been asked to review and consider for approval the invoices / reimbursements as outlined on the June 2020 invoice summary.
  - 3. **RESOLUTION NUMBER 1467** – The RDA Board has been asked review and consider for approval Resolution Number 1467, which authorizes the RDA to purchase of a parcel of land currently owned by PennDOT to be used as part of the proposed Skyline West project.
  - 4. **RESOLUTION NUMBER 1468** – The RDA Board has been asked to review and consider for approval Resolution Number 1468, which authorizes the RDA to enter into a license agreement with the Apollo Grill.
  - 5. **2020-2021 ANNUAL ADMINISTRATIVE BUDGET** – The RDA Board has been asked to review and consider for approval the proposed 2020-2021 Annual Administrative Budget for the period of July 1, 2020 through June 30, 2021. The approval of this budget can be done via motion as has been done in the past.
- F. GENERAL DISCUSSION
- G. ADJOURNMENT