

**BETHLEHEM REVITALIZATION AND IMPROVEMENT
AUTHORITY**

Thursday, March 3, 2022

3:30 p.m.

Bethlehem City Hall

MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call:
 - Members
Ann McHale
Joe Kelly
Donna Taggart
John Filipos
Mark Jobes
 - Solicitor
Ed Andres
 - Staff
Alicia Karner
Denise Rider
Chris Jones
- 3.0 Reorganization and Fee Schedule
 - ** Solicitor chairs this portion of the meeting (A)
- 4.0 Public Comment
- 5.0 Approval of Minutes
 - 5.1 November 18, 2022 (A)
- 6.0 Treasurer's Report
 - 6.1 2021 Audit Report (A)
- 7.0 Old Business
 - 7.1 Loan Increase NIP Wilbur (A)
 - o John Noble, Seth Tipton
 - 7.2 Property Transfer SGO East Annex (A)
- 8.0 New Business
 - 8.1 Local Share Assessment Application Request (A)
 - o SGO East Annex
- 9.0 Solicitor's Report
- 10.0 Executive Director's Report
- 11.0 Next Meeting Date – April 7, 2022
- 12.0 Adjournment