

**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