

# MINUTES FROM THE BETHLEHEM REVITALIZATION AND IMPROVEMENT AUTHORITY (BRIA)

May 4, 2017  
3:30 p.m.

## 1.0 Call to Order

A meeting of the **Bethlehem Revitalization and Improvement Authority (BRIA)** was held at 3:30 p.m. on Thursday, May 4, 2017 at Town Hall located at 10 East Church Street, Bethlehem, Pennsylvania.

Ann McHale called the meeting to order.

## 2.0 Roll was taken as follows:

Authority: James Broughal (absent)  
Ann McHale  
Gretchen Rice  
John Filipos  
Joseph Kelly

Solicitor: Valentino DiGiorgio

Staff in attendance: Alicia Miller Karner  
Denise Rider

## 3.0 Public Comment on Current Agenda

None

## 4.0 Approval of Minutes dated May 4, 2017

There are no additions or corrections. A motion to approve was made by Mr. Kelly and seconded by Ms. Rice; the minutes were then approved as presented.

## 5.0 Treasurer's Report

None

## 6.0 Old Business

### 6.1 Resolution to Approve Financing for Gateway at Greenway Park

The developer, Dennis Benner of Greenway I, Inc., spoke regarding his request for approval of financing from his lender to the BRIA board for \$6,000,000. It is a 127,000 square foot mixed use project at 3<sup>rd</sup> and New Streets. Mr. Benner indicated that the total cost of project is approximately

\$24,000,000. Ms. McHale requested a motion to approve the resolution which was made by Mr. Kelly, seconded by Ms. Rice. Mr. Filipos abstained due to potential conflict of interest. All others were in favor and the resolution was approved a presented.

7.0 New Business

7.1 2016 Audit

Ms. Karner discussed the 2016 audit. There were no issues brought to the BRIA Authority. There were no questions from Authority.

8.0 Solicitor's Report

None

9.0 Executive Director's Report

Ms. Karner indicated that there is ongoing compliance with Social Still. There have been no requests for financing or application from anyone to the Authority at this time.

10.0 Next Meeting Date – June 1, 2017

11.0 Public Comment

None

12.0 Adjournment

There being no further business to come before the Board, a motion was made by Mr. Filipos and seconded by Ms. Rice to adjourn the meeting. The motion was unanimously approved at 3:45 p.m.