

**BETHLEHEM REVITALIZATION AND IMPROVEMENT
AUTHORITY**

Thursday, December 20, 2018

3:30 p.m.

City Hall

MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call:
 - Members
Ann McHale
Joe Kelly
Donna Taggart
John Filipos
 - Solicitor
Ed Andres
 - Staff
Alicia Karner
Chris Jones
Denise Rider
- 3.0 Public Comment
- 4.0 Approval of Minutes
 - 4.1 September 20, 2018 (A)
- 5.0 Treasurer's Report (A)
- 6.0 Old Business
- 7.0 New Business
 - 7.1 Wilbur Mansion Property Certification (A)
- 8.0 Solicitor's Report
- 9.0 Executive Director's Report
- 10.0 Next Meeting Date – January 3, 2019
- 11.0 Adjournment