

**BETHLEHEM REVITALIZATION AND IMPROVEMENT  
AUTHORITY**

**Thursday, December 7, 2017**

**3:30 p.m.**

**Bethlehem City Hall**

**MEETING AGENDA**

- 1.0 Call to Order
- 2.0 Roll Call:
  - Members  
Jim Broughal  
Ann McHale  
Donna Taggart  
John Filipos  
Joe Kelly
  - Solicitor  
Valentino DiGiorgio
  - Staff  
Alicia Karner  
Denise Rider
- 3.0 Public Comment
- 4.0 Approval of Minutes
  - 4.1 September 21, 2017 (A)
- 5.0 Old Business
  - 5.1 Unallocated Increment (A)
- 6.0 New Business
  - 6.1 BethWorks Renovations II, LLC Financing Application
    - o Rob de Beer, Greenway I, LLC (A)
  - 6.2 Appointment of Secretary and Assistant Secretaries (A)
- 7.0 Solicitor's Report
- 8.0 Executive Director's Report
- 9.0 Next Meeting Date – January 4, 2017 Reorganization
- 10.0 Adjournment