

**BETHLEHEM REVITALIZATION AND IMPROVEMENT
AUTHORITY**

Thursday, May 4, 2017

3:30 p.m.

Bethlehem City Hall

MEETING AGENDA

1.0 Call to Order

2.0 Roll Call:

Members

Jim Broughal

Ann McHale

Gretchen Rice

John Filipos

Joe Kelly

Solicitor

Valentino DiGiorgio

Staff

Alicia Karner

Denise Rider

3.0 Public Comment on Agenda Items

4.0 Approval of Minutes

4.1 December 15, 2017

(A)

5.0 Treasurer's Report

6.0 Old Business

6.1 Resolution to Approve Financing

(A)

o Gateway at Greenway Park

7.0 New Business

7.1 2016 Audit

8.0 Solicitor's Report

9.0 Executive Director's Report

10.0 Next Meeting Date – June 1, 2017

11.0 Public Comment

12.0 Adjournment