

**BETHLEHEM REVITALIZATION AND IMPROVEMENT
AUTHORITY**

Thursday, April 3, 2014

3:30 p.m.

Bethlehem City Hall

MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call:
- | <u>Members</u> | <u>Solicitor</u> | <u>Staff</u> |
|---------------------|---------------------|---------------|
| Jim Broughal | Valentino DiGiorgio | Alicia Karner |
| Ann McHale | | Denise Fahr |
| Gretchen Longenbach | | |
| John Filipos | | |
| Joe Kelly | | |
- 3.0 Public Comment on Agenda Items
- 4.0 Approval of Minutes – March 6, 2014 (A)
- 5.0 Treasurer’s Report - None
- 6.0 Old Business
- 6.1 Amendment to the Bylaws (A)
- 7.0 New Business
- 7.1 Line of Credit (A)
- National Penn Bank
- 7.2 Financial Advisor Appointment (A)
- Joe Kelly
- 7.3 Compliance Consultant Appointment (A)
- Jim Broughal
- 8.0 Solicitor’s Report
- 9.0 Executive Director’s Report
- 9.1 DCED Reorganization
- 10.0 Next Meeting Date – April 17, 2014
- 11.0 Public Comment
- 12.0 Adjournment