

**BETHLEHEM REVITALIZATION AND IMPROVEMENT
AUTHORITY**

Thursday, October 2, 2014

3:30 p.m.

Bethlehem City Hall

MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call:
 - Members
Jim Broughal
Ann McHale
Gretchen Longenbach
John Filipos
Joe Kelly
 - Solicitor
Valentino DiGiorgio
 - Staff
Alicia Karner
Denise Fahr
- 3.0 Public Comment on Agenda Items
- 4.0 Approval of Minutes
 - 4.1 August 7, 2014 (A)
 - 4.2 September 4, 2014 (A)
 - 4.3 September 18, 2014 (A)
- 5.0 Treasurer's Report
 - 5.1 Statement of Expenses – No action necessary
- 6.0 Old Business
- 7.0 New Business
 - 7.1 Project Qualification
 - 7.1.1 404 3rd Street (A)
- 8.0 Solicitor's Report
- 9.0 Executive Director's Report
- 10.0 Next Meeting Date – October 16, 2014
- 11.0 Public Comment
- 12.0 Adjournment