

**RESOLUTION 2023 - 3**  
**BETHLEHEM REVITALIZATION & IMPROVEMENT AUTHORITY**

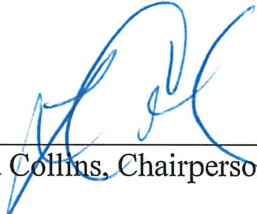
The following resolution was adopted at a meeting of the Board of Directors of the Bethlehem Revitalization & Improvement Authority ("BRIA") duly called and held in accordance with the law:

RESOLVED, that on October 19, 2023, the Board approved all actions with regard to the cash secured revolving line of credit for \$250,000.00 with Fidelity Bank, 101 N. Blakely Street, Dunmore, PA 18512.

RESOLVED, that the Chairperson and other officers shall be authorized to sign any and all documents that are required to effectuate the line of credit, including but not limited to any documents required by Fidelity Bank, as may be approved by the Solicitor and Chairperson of BRIA.

**BETHLEHEM REVITALIZATION &  
IMPROVEMENT AUTHORITY**

By: Donna M. Taggart  
Donna Taggart, Secretary

By:   
Laura Collins, Chairperson

**RESOLUTION 2023 - 4**

**RESOLUTION OF THE  
BETHLEHEM REVITALIZATION AND IMPROVEMENT AUTHORITY**

WHEREAS, Bethlehem Revitalization and Improvement Authority (“BRIA”) is the recipient of financial increment generated by the City Revitalization and Improvement Zone (“CRIZ”) as authorized by; and

WHEREAS, the BRIA is a public instrumentality of the Commonwealth of Pennsylvania and a public body corporate and politic organized and existing under the Municipality Authorities Act 53 Pa. C.S. Ch. 56, as amended (the “Act”), for the purposes of stimulating economic development and job creation within the City of Bethlehem, Northampton County, Pennsylvania (the “City”); and

WHEREAS, the BRIA received approval from the Department of Community and Economic Development (“DCED”) to establish a CRIZ within the City in accordance with the City Revitalization and Improvement Zone Program established under Act 52 of 2013, being the Act of July 9, 2013, P.L. 270, as amended (the “CRIZ Act”); and

WHEREAS, the BRIA received \$2,861,420.10 in total tax dollars certified for transfer by the Pennsylvania Department of Revenue for the purposes of eligible projects expenses, as outlined in the Act; and,

WHEREAS, the BRIA previously approved the distribution of increment to support debt service and the establishment of a Revolving Loan Fund for projects within the CRIZ.

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the BRIA shall appropriate \$143,071.01 for costs related to 2023 and 2024 administrative expenses, and \$4,935 for 2022 audit expenses; and,

BE IT FURTHER RESOLVED that the BRIA shall appropriate \$500,000 to the Fidelity Revolving Line of Credit; and,

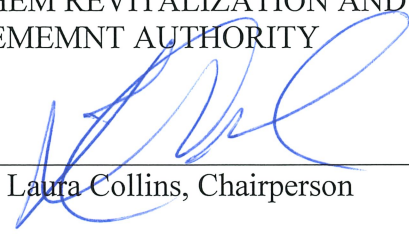
BE IT FURTHER RESOLVED that the BRIA will appropriate all remaining funds (after funds also distributed for previously approved projects) to the Bethlehem Parking Authority to support the debt service on the Polk Street Garage Parking Structure.

RESOLVED AND ENACTED this 21st day of December, 2023.

ATTEST:

BETHLEHEM REVITALIZATION AND  
IMPROVEMEMNT AUTHORITY

By:  By: \_\_\_\_\_  
Donna Taggart, Secretary

  
Laura Collins, Chairperson