

**BETHLEHEM REVITALIZATION AND IMPROVEMENT  
AUTHORITY**

**Thursday, February 4, 2016**

**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
- 3.0 Reorganization
  - 3.1 Appointment of Chairperson (A)
  - 3.2 Appointment of Vice-Chairperson (A)
  - 3.3 Appointment of Secretary (A)
  - 3.4 Appointment of Treasurer (A)
- 4.0 Public Comment on Agenda Items
- 5.0 Approval of Minutes
  - 5.1 December 18, 2014 (A)
- 6.0 Treasurer's Report – for discussion purposes
- 7.0 Old Business
- 8.0 New Business
  - 8.1 Audit Proposal (A)
    - 8.1.1 Baker Tilly
    - 8.1.2 MaherDuessel
- 9.0 Next Meeting Date – February 18, 2016
- 10.0 Public Comment
- 11.0 Adjournment