

**BETHLEHEM REVITALIZATION AND IMPROVEMENT  
AUTHORITY**

**Thursday, October 19, 2023**

**3:30 p.m.**

**Bethlehem City Hall**

**MEETING AGENDA**

- 1.0 Call to Order
- 2.0 Roll Call:
  - Members  
Ann McHale  
Donna Taggart  
John Filipos  
Mark Jobes  
Laura Collins
  - Solicitor  
Ed Andres
  - Staff  
Alicia Karner  
Denise Rider  
Chris Jones
- 3.0 Public Comment
- 4.0 Approval of Minutes
  - 4.1 August 22, 2023 (A)
- 5.0 Treasurer's Report
  - 5.1 September 2023 Report (A)
- 6.0 Old Business
- 7.0 New Business
  - 7.1 MT-LVHN40, LLC (A)
    - Resolution and Application
  - 7.2 MT-LVHN60, LLC (A)
    - Resolution and Application
  - 7.3 Creation of a Revolving Line of Credit (A)
    - Memo and Commitment Letter
- 8.0 Solicitor's Report
- 9.0 Executive Director's Report
- 10.0 Next Meeting Date – November 2, 2023
- 11.0 Adjournment