

**BETHLEHEM REVITALIZATION AND IMPROVEMENT
AUTHORITY**

Thursday, October 15, 2020

3:30 p.m., Town Hall and Virtual at:

<https://global.gotomeeting.com/join/402079469>

You can also dial in using your phone.

United States: +1 (312) 757-3121

Access Code: 402-079-469

MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call:
- | <u>Members</u> | <u>Solicitor</u> | <u>Staff</u> |
|----------------|------------------|---------------|
| Ann McHale | Ed Andres | Alicia Karner |
| Joe Kelly | | Chris Jones |
| Donna Taggart | | |
| John Filipos | | |
| Mark Jobes | | |
- 3.0 Public Comment
- 4.0 Approval of Minutes
- 4.1 February 6, 2020 (A)
- 5.0 Treasurer's Report (A)
- 6.0 Old Business
- 6.1 Wind Creek Property Decertification and Certification (A)
- P6 2 2-5 – Ruins West Lot (decertify)
 - P6 2 2-25D – Wind Creek Hotel Expansion (certify)
- 6.2 Wind Creek Hotel Expansion Project Approval (A)
- 7.0 New Business
- 7.1 2019 Increment Allocation (A)
- 8.0 Solicitor's Report
- 9.0 Executive Director's Report
- 10.0 Next Meeting Date – November 5, 2020
- 11.0 Adjournment