

**BETHLEHEM REVITALIZATION AND IMPROVEMENT
AUTHORITY**

Thursday, March 6, 2014

3:30 p.m.

Bethlehem City Hall

MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call:
- | <u>Members</u> | <u>Solicitor</u> | <u>Staff</u> |
|---------------------|---------------------|---------------|
| Jim Broughal | Valentino DiGiorgio | Alicia Karner |
| Ann McHale | | |
| Gretchen Longenbach | | |
| John Filipos | | |
| Joe Kelly | | |
- 3.0 Public Comment on Agenda Items
- 4.0 Approval of Minutes - November 18, 2014 (A)
- 5.0 Treasurer's Report - None
- 6.0 Old Business
- 6.1 Engagement of the Solicitor (A)
- Valentino DiGiorgio, Stradley Ronon
- 6.2 Amendment to the Bylaws (A)
- 7.0 New Business
- 7.1 Appointment of Executive Director (A)
- Alicia Miller Karner
- 7.2 Appointment of Special Counsel (A)
- Eckert Seamans Cherin & Mellott, LLC
- 7.3 Right to Know Policy & Officer (A)
- 7.4 Auditing Services (A)
- 8.0 Solicitor's Report
- 9.0 Executive Director's Report
- 10.0 Next Meeting Date – March 20, 2014
- 11.0 Public Comment
- 12.0 Adjournment