

MINUTES

THE BETHLEHEM REVITALIZATION AND IMPROVEMENT AUTHORITY

September 18, 2014
3:30 p.m.

1.0 Call to Order

A meeting of the **Bethlehem Revitalization and Improvement Authority (BRIA)** was held at 3:30 p.m. on Thursday, September 18, 2014, at Town Hall located at 10 East Church Street, Bethlehem, Pennsylvania.

Ann McHale called the meeting to order.

2.0 Roll was taken as follows:

Authority: James Broughal – absent
Ann McHale
John Filipos
Gretchen Longenbach
Joseph Kelly

Solicitor: Valentino DiGiorgio

Staff in attendance: Alicia Miller Karner
Denise Fahr

3.0 Public Comment on Current Agenda

None

4.0 Old Business

Per request by Ms. Karner, Mr. DiGiorgio provided a brief overview of what has transpired since the last BRIA meeting on September 4, 2014.

Bethworks II Project - Due to the urgency imposed on the Authority by the developer, size of the project and after re-reading the act, the Authority granted the increment of or portion of it under the CRIZ act, as opposed to entering into a loan program that would take longer and be more costly. This was discussed with Special Council, Lenders Council and Project Developers Council. Mr. DiGiorgio went over the drafted resolution and indicated that the Authority could use the Resolution for other projects that may be granted this. Being no questions

by the Authority, a motion to approve the Resolution as amended and submitted was made by Joe Kelly, seconded by Gretchen Longenbach and the motion was approved 4-0.

5.0 Next Meeting Date – October 2, 2014

Ms. Karner mentioned that there is a request for qualification on another project that should be sent to Authority by weeks end.

6.0 Public Comment

None

7.0 Adjournment

There being no further business to come before the Board, a motion was made by Joseph Kelly and seconded by John Filipos to adjourn the meeting. The motion was approved at 5:15 p.m.