

MINUTES FROM THE BETHLEHEM REVITALIZATION AND IMPROVEMENT AUTHORITY (BRIA)

December 15, 2016
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, December 15, 2016 at Town Hall located at 10 East Church Street, Bethlehem, Pennsylvania.

James Broughal called the meeting to order.

2.0 Roll was taken as follows:

Authority: James Broughal
Ann McHale
Gretchen Rice
John Filipos
Joseph Kelly

Solicitor: Valentino DiGiorgio – via telephone conference

Staff in attendance: Alicia Miller Karner
Denise Rider

3.0 Public Comment on Current Agenda

None

4.0 Approval of Minutes dated November 17, 2016

There are no additions or corrections. A motion to approve was made by Ms. McHale and seconded by Mr. Kelly; the minutes were then approved as presented.

5.0 Treasurer's Report

None

6.0 Old Business

6.1 Bethlehem Parking Authority Property Decertification

Ms. Karner indicated that this meeting has been advertised in the timeframe in which PADCED requested and we have received proof of publication. Ms. Karner presented a map showing the area that is being

chosen to decertify. A motion was made by Mr. Kelly, seconded by Mr. Filipos and unanimously approved to decertify the Bethlehem Parking Authority Property.

7.0 New Business

7.1 CRIZ Project Application – Greenway I, Inc.

Ms. Karner provided an overview of the project that was submitted. It is located at 3rd and New Street. Qualification and Approval is included in this process today. Project Developer's Dennis, Garrett and Brandon Benner presented the project and showed pictures of it. Mr. Dennis Benner discussed the location, height and layout. There are several tenants including Lehigh University and St. Luke's Hospital. Ms. McHale asked what the anticipated completion date. Mr. Benner indicated it is 14 months. Mr. Benner has a term sheet and the bank has hired Graham Simons from Norris McLaughlin & Marcus to work with the Authority to determine what the documentation needs to look like for the loan. A motion was made by Ms. McHale to approve the application, seconded by Ms. Rice and unanimously approved.

8.0 Solicitor's Report

None

9.0 Executive Director's Report

None

10.0 Next Meeting Date – January 5, 2017

11.0 Public Comment

None

12.0 Adjournment

There being no further business to come before the Board, a motion was made by Ms. McHale and seconded by Mr. Filipos to adjourn the meeting. The motion was unanimously approved at 3:43 p.m.