

MINUTES FROM THE BETHLEHEM REVITALIZATION AND IMPROVEMENT AUTHORITY (BRIA)

November 17, 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, November 17, at Town Hall located at 10 East Church Street, Bethlehem, Pennsylvania.

Denise Rider 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 February 4, 2016 There are no additions or corrections. A motion to approve was made by Ms. McHale and seconded by Mr. Filipos; the minutes were then approved as presented.

5.0 Treasurer's Report None

6.0 Old Business None

7.0 New Business

7.1 Bethlehem Parking Authority Property Decertification
Mr. Broughal indicated that the Bethlehem Parking Authority (BPA) has 2 properties within the CRIZ; the Walnut Street Parking Garage and a

property at New and 3rd Streets. The BPA passed a motion that they be decertified and an affiliated was presented to BRIA. Ms. Karner indicated that the process to decertify is outlined in the Legislation. Mr. Broughal suggested a motion to authorize the staff to file the application to decertify DCED. Mr. Kelly made the motion and it was seconded by Ms. McHale. The motion was approved unanimously.

8.0 Solicitor's Report

None

9.0 Executive Director's Report

None

10.0 Next Meeting Date – December 1, 2016

11.0 Public Comment

None

12.0 Adjournment

There being no further business to come before the Board, a motion was made by Mr. Kelly and seconded by Mr. Filipos to adjourn the meeting. The motion was unanimously approved at 3:48 p.m.