

**BETHLEHEM REVITALIZATION AND IMPROVEMENT
AUTHORITY**

Thursday, February 6, 2020

3:30 p.m.

Town Hall

MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call:
 - Members
Ann McHale
Joe Kelly
Donna Taggart
John Filipos
Mark Jobes
 - Solicitor
Ed Andres
 - Staff
Alicia Karner
Chris Jones
Denise Rider
- 3.0 Public Comment
- 4.0 Approval of Minutes
 - 4.1 January 16, 2019 (A)
- 5.0 Treasurer's Report – no update
- 6.0 Old Business
 - 6.1 Wilbur Mansion Project Approval and Extension Request (A)
 - o John Noble, NIP Wilbur, LLC
- 7.0 New Business
 - 7.1 Wind Creek Project Updates
- 8.0 Solicitor's Report
- 9.0 Executive Director's Report
- 10.0 Next Meeting Date – February 20, 2020 – Cancelled
- 11.0 Adjournment