

MINUTES FROM THE BETHLEHEM REVITALIZATION AND IMPROVEMENT AUTHORITY (BRIA)

December 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, December 18, 2014 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 - absent
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 Approval of Minutes dated November 6, 2014

There are no additions or corrections. Motion to approve by Joseph Kelly, seconded by John Filipos, the minutes were unanimously approved as presented.

5.0 Treasurer's Report

A Statement of Expenses was provided by Ms. Karner to the Authority for their information.

6.0 Old Business

6.1 Project Approval

6.1.1 Greenway Commons

Seth Tipton and Rob DeBeer discussed the project details. Mr. Kelly and Ms. Longenbach seconded motioned to move Greenway Commons to conditional approval based upon

compliance with guidelines and negotiation of level of increment authorizing the Chairman to set that level.

Mr. Filipos – aye

Ms. Longenbach – aye

Mr. Kelly – aye

Mr. Broughal – aye

Moved to conditional approval 4/0.

7.0 New Business

7.1 2015 Meeting Schedule

Motion was made by Joe Kelly and seconded by John Filipos to adopt the schedule and advertise dates.

8.0 Solicitor's Report

Within the next couple days, Greenway Commons will be finalizing and getting signatures on their grant agreement.

9.0 Executive Director's Report

Ms. Karner advised Authority members that there is a Q&A and new guidelines on the website. Mr. Filipos addressed concern with guidelines and requested an update on them. Mr. Broughal indicated that it is an ongoing process and that Authority members should send suggestions to Ms. Karner.

10.0 Next Meeting Date - January 15, 2015

11.0 Public Comment

James Towers with the 315 and 404 project requested the status of moving CRIZ parcels around. Mr. Broughal indicated that there has been no word from the state yet.

12.0 Adjournment

There being no further business to come before the Board, a motion was made by Joe Kelly and John Filipos to adjourn the meeting. The motion was unanimously approved at 3:31 p.m.