

**BETHLEHEM REVITALIZATION AND IMPROVEMENT
AUTHORITY**

Thursday, September 21, 2017

3:30 p.m.

Bethlehem City Hall

MEETING AGENDA

- 1.0 Call to Order
- 2.0 Roll Call:
 - Members
 - Jim Broughal
 - Ann McHale
 - Donna Taggart
 - John Filipos
 - Joe Kelly
 - Solicitor
 - Valentino DiGiorgio
 - Staff
 - Alicia Karner
 - Denise Rider
- 3.0 Public Comment on Agenda Items
- 4.0 Approval of Minutes
 - 4.1 May 4, 2017 (A)
- 5.0 Old Business
 - 5.1 Update on Benner Financing
 - Deposit Account Control Agreement (A)
- 6.0 New Business
 - 6.1 Presentation of Mayor's Recommendations for CRIZ Designation
 - Dempsey's Corner at Westgate (A)
 - Wilbur Mansion (A)
 - 6.2 Unallocated Increment (A)
- 7.0 Solicitor's Report
- 8.0 Executive Director's Report
- 9.0 Next Meeting Date – October 4, 2017
- 10.0 Public Comment
- 11.0 Adjournment