

**BETHLEHEM REVITALIZATION AND IMPROVEMENT
AUTHORITY**

Thursday, January 16, 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
Denise Rider
- 3.0 Reorganization (A)
 - ** Solicitor Chairs this portion of the meeting
- 4.0 Public Comment
- 5.0 Approval of Minutes
 - 5.1 December 19, 2019 (A)
- 6.0 Treasurer's Report
- 7.0 Old Business
 - 7.1 Christmas City Hotel, LLC, Extension Request (A)
 - o Bruce Haines, Managing Partner
- 8.0 New Business
- 9.0 Solicitor's Report
- 10.0 Executive Director's Report
- 11.0 Next Meeting Date – February 6, 2020
- 12.0 Adjournment