

**BETHLEHEM REVITALIZATION AND IMPROVEMENT
AUTHORITY**

Thursday, March 15, 2018

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 Reorganization (A)
 - 3.1 Appointment of Chairperson
 - 3.2 Appointment of Vice-Chairperson
 - 3.3 Appointment of Secretary
 - 3.4 Appointment of Treasurer
 - 3.5 Appointment of Assistant Secretaries
- 4.0 Public Comment
- 5.0 Approval of Minutes
 - 5.1 December 5, 2017 (A)
 - 5.2 December 7, 2017 (A)
 - 5.3 December 21, 2017 (A)
- 6.0 Old Business
 - 6.1 Historic Hotel Bethlehem Resolution (A)
- 7.0 New Business
- 8.0 Solicitor's Report
- 9.0 Executive Director's Report
- 10.0 Next Meeting Date – April 5, 2018
- 11.0 Adjournment