REDEVELOPMENT AUTHORITY OF THE CITY OF BETHLEHEM 10 EAST CHURCH STREET; BETHLEHEM, PA 18018

THURSDAY, JULY 11, 2024 - 5:30 PM TOWN HALL

AGENDA

- A. MINUTES
 - 1. Regular Monthly Meeting May 23, 2024
- B. CASH REPORTS
 - 1. Month Ended March 31, 2024
 - 2. Month Ended April 30, 2024
 - 3. Month Ended May 31, 2024
- C. COURTESTY OF THE FLOOR
- D. ITEMS REQUIRING BOARD ACTION
 - REAFFIRM EMAIL VOTE USE PERMIT AGREEMENT PRIDE PALOOZA
 PARTY The RDA Board has been asked to reaffirm its email vote which authorized the RDA to enter into a Use Permit Agreement with Christmas City Spirits, LLC for the use of the RDA portion of the Sun Inn Courtyard property as part of the Pride Palooza Party event in June 2024.
 - 2. **RESOLUTION NUMBER 1513** The RDA Board has been asked to review and consider for approval Resolution Number 1513, which authorizes the RDA to enter into a Settlement Agreement with the City of Bethlehem and Christmas City Hotel involving the parking area used by the Hotel Bethlehem.
 - 3. **USE PERMIT AGREEMENT BLUEBERRY BOUNCE LAUNCH PARTY** The RDA Board has been asked to review and consider entering into a Use Permit Agreement with Christmas City Spirits, LLC for the use of the RDA portion of the Sun Inn Courtyard property as part of the Blueberry Bounce Launch Party event in July 2024.
 - 4. **USE PERMIT AGREEMENT FOP CONFERENCE EVENT** The RDA Board has been asked to review and consider entering into a Use Permit Agreement with Christmas City Spirits, LLC for the use of the RDA portion of the Sun inn Courtyard property as part of the 48th Biennial FOP Conference Entertainment Event in July 2024.
 - <u>RESOLUTION NUMBER 1514</u> The RDA Board has been asked to review and consider for approval Resolution Number 1514, which authorizes Sean Ziller to replace Laura Collins as Executive Director of the RDA.
- E. GENERAL DISCUSSION
- F. ADJOURNMENT