



Lehigh Valley Planning Commission

DR. CHRISTOPHER R. AMATO
Chair

CHRISTINA V. MORGAN
Vice Chair

ARMANDO MORITZ-CHAPELLIQUEN
Treasurer

BECKY A. BRADLEY, AICP
Executive Director

Lehigh Valley Planning Commission Executive Committee
Thursday, May 16, 2024, at 1:00pm
Via Microsoft Teams - **Virtual Only**

AGENDA

THE MEETING CAN BE ACCESSED AT www.tinyurl.com/LVPCEC2024 OR VIA PHONE
610-477-5793 Conf ID: 281 170 453#.

Roll Call

Courtesy of the Floor

Minutes

- ACTION ITEM: Minutes of the April 18, 2024 meeting (VW)

Treasurer's Report

- ACTION ITEM: Treasurer's Report April 2024 (VW)

Accounts Payable

- ACTION ITEM: Accounts Payable April 2024 (VW)

Old Business

- INFORMATION/ACTION ITEMS: Strategic Plan Implementation
 - LVPC Office Relocation (BB, TO)
 - INFORMATION ITEM: Tenant Fit-Out Update
- INFORMATION ITEM: 2024 Work Program Update (BB)

New Business

- ACTION ITEM: Certificate of Deposit Maturity and Reinvestment (VW)
- INFORMATION ITEM: 2023 LVPC Audit (VW)
- INFORMATION/DISCUSSION ITEM: 2025 County Budget Requests (BB, TO, VW)
- INFORMATION ITEM: Lehigh Valley General Assembly Report and Follow-Up (BB)
- INFORMATION ITEM: Pennsylvania Utilities Commission and Governor's Office of General Council – Wanamaker Kempton Southern Railroad, Albany Township Issue (BB)
- INFORMATION ITEM: County Planning Directors' Association of Pennsylvania Recent Meeting and Statewide Needs and Priorities (BB)

Staff Considerations

- Update on Staffing Items (BB, TO)
 - INFORMATION ITEMS:
 - Sue Rockwell's Retirement, Celebration of 29 Years Service, May 22nd, Monocacy Park/Illick's Mill, 100 Illick's Mill Road, Bethlehem, PA 18017, Pavilion 1, 4 - 6PM
 - Recruitment Update

Adjourn

Next Meeting: Thursday, June 20, 2024, at 1:00 PM In-Person or via Microsoft Teams