

AGENDA

BETHLEHEM AUTHORITY REGULAR MEETING

Thursday, April 11, 2024 3:30 P.M.

Room B504, City Hall, Bethlehem, PA

Meeting ID: 253 754 755 905

Passcode: Lnzx4q

Dial-in by phone

+1 872-395-3224,,78793243# United States, Chicago

Phone conference ID: 787 932 43#

Call Meeting to Order

- A. Approval of Minutes – Regular Meeting, March 14, 2024
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Property and Infrastructure Committee

ANEW/EPOCH and Carbon Markets – INFORMATION

Watershed Management – INFORMATION

Property Sale – INFORMATION

Demolition Contract - ACTION

Finance Committee

Investment Summary – INFORMATION

Capital Financing – INFORMATION

2023 Audit Control Document - ACTION

Controller – Report as Filed

Budget Comparative/Projections – INFORMATION

Resolution 497 - ACTION

Governance and HR Committee

Solicitor

Consulting Engineer

Special Police – Report as Filed

Water Report – Report as Filed

City of Bethlehem Director of Water and Sewer Resources

- E. Other Business
- F. Courtesy of the Floor
- G. Next Meeting – May 9, 2024, 3:30 P.M.
- H. Adjournment