

AGENDA

**BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, December 14, 2023 3:30 P.M.
Room B504, City Hall, Bethlehem, PA**

Call Meeting to Order

Meeting ID: 218 800 249 154

Passcode: eU7z bj

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Or call in (audio only)

+1 872-395-3224,218086767# United States, Chicago

Phone Conference ID: 218 086 767

- A. Approval of Minutes – Regular Meeting held November 9, 2023
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Property and Infrastructure Committee

- Watershed Management – INFORMATION
- Wind Energy Project Zoning Issue – INFORMATION
- Collier’s GIS Proposal – ACTION
- Property Appraisal - ACTION

Finance Committee

- Investment Summary – INFORMATION
- Controller – Report as Filed
- Budget Comparative/Projections – INFORMATION
- Resolution 493 - 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 – 2024 Draft Capital Plan

- E. Other Business
- F. Courtesy of the Floor
- G. Next Meeting – January 11, 2024, 3:30 P.M., Regular Meeting to Follow Reorganization Meeting
- H. Adjournment