

## AGENDA

**BETHLEHEM AUTHORITY REGULAR MEETING**  
**Thursday, January 11, 2024 3:30 P.M.**  
**Room B504, City Hall, Bethlehem, PA**

[Click here to join the meeting](#)

Meeting ID: 273 761 222 813

Passcode: KRFZJh

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[+1 872-395-3224,41681582#](#) United States, Chicago

Phone Conference ID: 416 815 82#

### Call Meeting to Order

- A. Approval of Minutes – Regular Meeting held December 14, 2023
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Property and Infrastructure Committee

Watershed Management – Forestry Presentation

Finance Committee

Investment Summary – INFORMATION

Controller – Report as Filed

Budget Comparative/Projections – INFORMATION

Resolution 494 - 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 – Tabletop Exercise Summary

- E. Other Business
- F. Courtesy of the Floor
- G. Next Meeting – February 8, 2024, 3:30 P.M.
- H. Executive Session – Real Estate Issues
- I. Adjournment