

AGENDA

**BETHLEHEM AUTHORITY REGULAR MEETING
Thursday, April 10, 2025 3:30 P.M.
Room B504, City Hall, Bethlehem, PA**

[Join the meeting now](#)

Meeting ID: 276 744 691 184

Passcode: zQ2p2fD9

by phone

[+1 872-395-3224,,633252714#](tel:+18723953224,633252714) United States, Chicago

Call Meeting to Order

- A. Approval of Minutes – Regular Meeting, March 13, 2025
- B. Recognition of Visitors
- C. Courtesy of the Floor
- D. Reports:

Chair

Property and Infrastructure Committee

Committee Chair – Ian Van Halem

GIS Consulting Contract - ACTION

Watershed Management

Forestry Activity - INFORMATION

Carbon Project - INFORMATION

Finance Committee

Committee Chair – Carlos Almeida

Investment Summary – INFORMATION

Investment Policy Revisions - ACTION

Controller – Report as Filed

Budget Comparative/Projections – INFORMATION

Resolution #510 - ACTION

Governance and HR Committee

Committee Chair – Sharon Zondag

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 – Lehigh Valley Watershed Conference Sponsorship - ACTION
- F. Courtesy of the Floor
- G. Next Meeting – May 8, 2025, 3:30 P.M.
- H. Executive Session – Personnel Issue
- I. Adjournment