



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, April 18, 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 March 21, 2024 meeting (VW)

Treasurer's Report

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

Accounts Payable

- ACTION ITEM: Accounts Payable March 2024 (VW)

Old Business

- INFORMATION/ACTION ITEMS: Strategic Plan Implementation
 - LVPC Office Relocation (BB, TO)
 - INFORMATION ITEM: Tenant Fit-Out Update
 - ACTION ITEMS: Moving Related Items
 - W.B. Mason Beverage Service Agreement
 - INFORMATION ITEM: Relocation Progress
 - INFORMATION ITEM: Notification of Move
 - Website Overhaul
 - ACTION ITEM: Professional Services Agreement – First Generation (BB, TO)

New Business

- ACTION ITEM: Pass Thru Agreement for Northern Lehigh Multimunicipal Comprehensive Plan Implementation – Zoning and Official Map Updates (BB)
- DISCUSSION ITEM: Allentown Recompete Project Request for Letter of Commitment (BB)
- INFORMATION ITEM: First Quarter Budget Report (VW)

Staff Considerations

- Update on Staffing Items (BB, TO)
 - INFORMATION ITEM: Director of Regional Planning Search

Adjourn

Next Meeting: Thursday, May 16, 2024, at 1:00 PM In-Person or via Microsoft Teams