

## **AGENDA**

**BETHLEHEM PARKING AUTHORITY BOARD MEETING  
1/26/2022 AT 4:00 P.M.**

**85 W. NORTH STREET, BETHLEHEM, PA & Virtual Via Zoom**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Minutes**
- IV. Courtesy of the floor**
- V. Reports**
  - A. Director's Report
    - i. Polk Street Garage Update
    - ii. Commonwealth of PA EV Grant Award
    - iii. New Garage Features Update
  - B. Solicitor's Report
  - C. Financial Report
    - i. December 2021
- VI. Old Business**
  - A. 2021 Highlights
  - B. 2021 Budget
  - C. Ratification of Prior Actions
    - i. Walnut Street Repair Plan/Quarterly Condition Surveys
    - ii. Walnut Street Site Feasibility Study
    - iii. Equipment Purchases
- VII. New Business**
  - A. 2020 Audit
  - B. Walnut Street Garage Site Feasibility Study – THA
  - C. Monthly Accounting Services - Buckno & Lisicky
- VIII. Adjournment**