

# **AGENDA**

## **BETHLEHEM PARKING AUTHORITY BOARD MEETING**

**2/23/2022 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. Help Me Parker Update
    - iii. Electric Vehicle Update
    - iv. Mobile App Only Pilot Update
    - v. Community Outreach Program/Green Team
  - B. Solicitor's Report
    - i. Rubel Street Lease Addendum
  - C. Financial Report
    - i. January 2022
- VI. Old Business**
  - A. 2020 Audit
  - B. Walnut Street Garage Site Feasibility Study – THA
  - C. Monthly Accounting Services - Buckno & Lisicky
- VII. New Business**
  - A. 404 E Third Street Parking Lot Lease
  - B. Maternity Paternity Adoption Leave
- VIII. Adjournment**