

**AGENDA**  
**BETHLEHEM PARKING AUTHORITY BOARD MEETING**  
**7/27/2022 AT 4:00 P.M.**  
**85 W. NORTH STREET, BETHLEHEM, PA**

- 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 Construction.
    - ii. Walnut Street Site Feasibility Study.
  - B. Solicitor's Report
    - i. ArtsQuest Hold Harmless.
    - ii. Polk Street Garage RACP Bond Restriction Resolution.
  - C. Financial Report
- VI. Old Business**
  - A. Polk Street Garage Solar.
  - B. Updated THA Proposal for Walnut Street Garage Study.
- VII. New Business**
  - A. Language Incentive MOU.
  - B. Juneteenth as a Holiday MOU.
  - C. Ratification of Prior Action.
    - a. Maarv Litigation filing.
- VIII. Adjournment**