## **AGENDA**

# BETHLEHEM PARKING AUTHORITY BOARD MEETING 9/28/2022 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. RPP Public Meeting.
    - ii. Harvest Fest Hold Harmless.
  - C. Financial Report

#### VI. Old Business

- A. Language Incentive MOU.
- B. Juneteenth as a Holiday MOU.
- C. Ratification of Prior Action.
  - i. Maarv Litigation Filing.

#### VII. New Business

- A. Automotus Agreement.
- B. Ratification of Prior Actions.
  - i. Investment Transfer
  - ii. Walnut Street Garage Steel Repairs
- C. Lehigh Valley Chamber Contribution.

### VIII. Adjournment