



BETHLEHEM
PARKING
AUTHORITY

Board Meeting Agenda

Date: 11/16/2022

Time: 4:00PM

Location: Bethlehem Parking Authority Offices

- 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
 - B. Solicitor's Report
 - i. 810 Mill LLC Lease Termination
 - ii. Document Destruction
 - C. Financial Report
 - i. 2021 Audit
- VI. Old Business**
 - A. Automotus Agreement
 - B. Ratification of Prior Actions
 - i. Investment Transfer
 - ii. Walnut Street Garage Steel Repairs
 - C. Lehigh Valley Chamber Contribution
- VII. New Business**
 - A. Handicap Parking Policy
 - B. Meter Bagging & No Parking Sign Policy
 - C. Walnut Street Garage Site Feasibility Study
 - D. 2023 Budget
 - E. 2023 Commons Garage Repairs
- VIII. Adjournment**