



## **Board Meeting Agenda**

**Date: 1/25/2023**

**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 Construction
    - ii. Accredited Parking Organization
    - iii. Investment Policy
    - iv. 2022 Highlights
  - B. Solicitor's Report
    - i. BRIA Agreement
    - ii. Resolution 2023 – 01 – Grant Proceed Restrictions
  - C. Financial Report
- VI. Old Business**
  - A. Persons with Disability Parking Policy
  - B. Meter Bagging & No Parking Sign Policy
  - C. Walnut Street Garage Site Feasibility Study
  - D. 2023 Budget
- VII. New Business**
  - A. Walnut Street Garage Demolition Construction Manager Contract
  - B. 2023 Commons Garage Capital Repairs
  - C. Walnut Street Garage Development Funding
  - D. Investment Opportunity
- VIII. Adjournment**