

Board Meeting Agenda

Date: 2/22/2023 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. Wayfinding Signage
 - iii. ParkMobile Only Zone Extension
 - B. Solicitor's Report
 - C. Financial Report

VI. Old Business

- A. Walnut Street Garage Demolition Construction Manager Contract
- B. 2023 Commons Garage Capital Repairs
- C. Walnut Street Garage Development Funding
- D. Investment Opportunity

VII. New Business

- A. Persons with Disability Parking Policy
- B. Walnut Street Garage Demolition Funding

VIII. Adjournment