



Board Meeting Agenda

Date: 8/23/2023

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 Update
 - ii. New Walnut Street Garage Project Update
 - B. Solicitor's Report
 - i. Market Street Villa Condominium Association Agreement
 - C. Financial Report
 - i. 2022 Audit
- VI. Old Business**
 - A. Buckno and Lisicky Financial Consulting Agreement
 - B. 2023/24 Commons Garage Repairs
 - C. New Walnut Street Garage Construction Manager
 - D. Persons with Disability Appeals Committee
 - E. Investment Policy
- VII. New Business**
 - A. North Street Garage License Plate Recognition Equipment
 - B. Walnut Street Garage Demolition Contractor
 - C. Contributions Transfer
- VIII. Adjournment**