



Board Meeting Agenda

Date: 9/27/2023

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. New Walnut Street Garage Project Update
 - ii. Smart Loading Zone Update
 - iii. Mechanic Street Development Associates LP Polk Street Garage Lease Default
 - B. Solicitor's Report
 - C. Financial Report
- VI. Old Business**
 - A. North Street Garage License Plate Recognition Equipment
 - B. Walnut Street Garage Demolition Contractor
 - C. Contributions Transfer
- VII. New Business**
 - A. PFM New Walnut Street Funding RFP Review
 - B. Investment Transfer
 - C. Capital Budget Transfers
- VIII. Adjournment**