



Board Meeting Agenda

Date: 10/25/2023

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. New Walnut Street Garage Project Update
 - ii. Smart Loading Zone Update
 - B. Solicitor's Report
 - i. Hold Harmless CMG
 - ii. Hold Harmless BEDCO
 - C. Financial Report
- VI. Old Business**
 - A. PFM New Walnut Street Funding RFP Review
 - B. Investment Transfer
 - C. Budget Transfers
- VII. New Business**
 - A. PFM New WSG RFP Funding Results
 - B. Market Street Villas Condo Association Agreement
- VIII. Adjournment**