



## **Board Meeting Agenda**

**Date: 12/5/2023**

**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
  - B. Solicitor's Report
    - i. Moravian University Lehigh Street Lot Parking Lease
    - ii. HBMS Spring Street Lot Parking Lease
  - C. Financial Report
- VI. Old Business**
  - A. PFM New Walnut Street Funding Results
- VII. New Business**
  - A. Year in Review
  - B. Budget Transfer to Capital Reserve Account
- VIII. Adjournment**