



Board Meeting Agenda

Date: 5/1/2024

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 Lease
 - ii. Walnut Street Development MOU
 - C. Financial Report
- VI. Old Business**
 - A. AdPark Agreement
- VII. New Business**
 - A. New Walnut Street Garage Pre-Cast Letter of Intent
- VIII. Adjournment**