



## **Board Meeting Agenda**

**Date: 5/28/25**

**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. Hybeth Hotel Partners Lease
    - ii. PD Polk Street II LLC Lease
  - C. Financial Report
- VI. Old Business**
- VII. New Business**
  - A. Budget Transfer - \$307,000
  - B. 2025 – 2026 Capital Repair Project
  - C. ParkMobile Ticket Takeover / Reservations
- VIII. Adjournment**