



## **Board Meeting Agenda**

**Date: 2/29/2024**

**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
  - C. Financial Report
- VI. Old Business**
  - A. Year in Review
  - B. Budget Transfer to Capital Reserve Account
- VII. New Business**
  - A. Parking Rates
  - B. 2024 Budget
  - C. New Walnut Street Garage Loan
- VIII. Adjournment**