



## **Board Meeting Agenda**

**Date: 8/28/2024**

**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. New Walnut Street Garage Developers Agreement
    - ii. Resolution Authorizing ED Signature of Grants
  - C. Financial Report
- VI. Old Business**
- VII. New Business**
  - A. New Walnut Street Garage General Contractor Letter of Intent
  - B. New Walnut Street Garage Electrical Letter of Intent
  - C. New Walnut Street Garage Plumbing Letter of Intent
  - D. New Walnut Street Garage HVAC Letter of Intent
  - E. Meter Bag & No Parking Posting Rates
- VIII. Adjournment**