



BETHLEHEM PARKING AUTHORITY

85 W. North Street
Bethlehem, Pennsylvania 18018
Phone: 610-865-7123 – Fax: 610-865-7124
Email: info@bethpark.org - Website: www.bethpark.org

Special Board Meeting Minutes

Date: 05/30/2024

Time: 4:00PM

Location: Bethlehem Parking Authority Offices

- I. **Call Meeting to Order** at The Bethlehem Parking Authority Office on Thursday, May 30, 2024 at 4:00pm.
- II. **Roll Call**
 - A. **Present:** Mr. Mark Jobes, Chairperson; Mr. Eugene Gonzalez, Vice Chairman; Mr. Jim Broughal, Solicitor; Mr. Dan Sobrinski, Board Member; Ms. Karen Widrick, Treasurer and Secretary; Mr. Steve Fernstrom, Executive Director; Ms. Tiffany Wells, Deputy Director; BPA Staff
- III. **Courtesy of the Floor**
 - A. None
- IV. **Executive Session**
 - A. Mr. Mark Jobes asked to go to an Executive Session.
 - B. Mr. Jim Broughal reported that the Executive Session lasted for thirty minutes to discuss contract negotiations.
- V. **Director's Report**
 - A. None
- VI. **Solicitor's Report**
 - A. Mr. Jim Broughal asked for a motion to approve the Memorandum of Understanding for the excess land in the Walnut Street Garage once it's built and authorize the Chairman and Secretary to sign. Mr. Mark Jobes made a motion, and Ms. Karen Widrick seconded it. A motion was passed unanimously.
- VII. **Financial Report**
 - A. None



BETHLEHEM PARKING AUTHORITY

85 W. North Street
Bethlehem, Pennsylvania 18018
Phone: 610-865-7123 – Fax: 610-865-7124
Email: info@bethpark.org - Website: www.bethpark.org

VIII. Old Business

A. None

IX. New Business

A. None

X. Adjournment

A. Mr. Mark Jobes asked for a motion to adjourn the meeting. Mr. Eugene Gonzalez made a motion to adjourn and Ms. Karen Widrick seconded the motion. A motion was passed unanimously.