

## AGENDA

### BETHLEHEM AUTHORITY REGULAR MEETING Thursday, July 11, 2019 Room B504, Bethlehem City Hall

- A. Call Meeting to Order
- B. Approval of Minutes – Regular Meeting held June 13, 2019
- C. Recognition of Visitors
- D. Courtesy of the Floor
- E. Reports:

Chair

Executive Director

- Forestry Management – INFORMATION
- Adjoiner Property Inventory – INFORMATION
- Monroe County Reassessment - INFORMATION
- Fire Tower – INFORMATION
- Wind Energy Project - INFORMATION
- Solar Energy Project – INFORMATION
- Budget Comparative/Projections – INFORMATION

Treasurer Report

- Financial Planning – INFORMATION
- Investment Summary - INFORMATION
- Controller – *Report as Filed*
- Resolution 434 – Approval of Expenses – ACTION

Solicitor

- Consulting Engineer
- Special Police – *Report as Filed*
- Water Report – *Report as Filed*
- City of Bethlehem Director of Water and Sewer Resources – *Report as Filed*

- F. Other Business
- G. Courtesy of the Floor
- H. Next Meeting – July 11, 2019, 3:30 PM
- I. Executive Session – Potential Litigation
- J. Adjournment