

**REDEVELOPMENT AUTHORITY OF LEHIGH COUNTY**

**Regular Meeting**

**Agenda**

**July 11, 2024 9AM**

**Zoom Meeting**

- 1. Call to Order (Chairman Yeager)**
- 2. Roll Call (Cyndi King)**
- 3. Recognition of Public Attendance and Guests**
- 4. Public Comment on Agenda Items (Five-minute limit)**
- 5. Reading and Approval of the July 13, 2024 Minutes ACTION REQUESTED (Tab A)**
- 6. Financial Report and Approval of Bills ACTION REQUESTED (Tab B)**
- 7. Old Business**
- 8. Status Reports (Chris Gulotta)**
  - **Executive Director Report (Tab C)**
- 9. Resolutions**
- 10. Executive Session (if needed)**
- 11. New or Other Business**
  - **Approval of Agreement with Elias Property Group LLC for funding for Phase II environmental study (Tab D)**
  - **Approval of Resolution RE Initiating Terms of Proposed Exclusive Negotiating Agreement-Iron Works Redevelopment (Tab E)**
  - **Approval of Right to Know Documents (Tab F)**
    - **Appointment of Christopher Gulotta as Right to Know Officer**
    - **Approval of Fee Schedule/Request Form**
  - **Approval of Policies to Comply with Commonwealth Funding Agreement (Tab G)**
    - **Authority Integrity Policy**
    - **Non-Discrimination/Sexual Harassment Policy**
- 12. Comments or Announcements**
- 13. Public Comment on Non- Agenda Items (Five (5) minute limit)**
- 14. Adjournment**