

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Phone: (610) 865-7085**

**Fax: (610) 865-7330**

**TDD: (610) 865-7086**

## Interoffice Memo

Date: 12/17/2007  
To: Cindy Biedenkopf, City Clerk  
Cc: Tony Hanna, Kathy Vossough, Howard Lieberman  
From: Wayne Wastler, Economic Development Specialist  
RE: Enterprise Zone Application

---

The City of Bethlehem, Office of Community and Economic Development submitted an Enterprise Zone application and plan to the Pennsylvania, Department of Community and Economic Development (DCED) in August 2007. DCED has asked that the City of Bethlehem make some minor changes to the submitted plan as well as provide some additional information to them. In addition, DCED has requested that the City pass a resolution similar to the attached resolution.

Please include the attached resolution for first reading on the January 7<sup>th</sup> 2008 City Council meeting.

Wayne Wastler  
Economic Development Specialist

Attachments  
Exhibit B



EXHIBIT B

**RESOLUTION OF THE CITY OF BETHLEHEM**  
Approving Enterprise Zone Reauthorization

DRAFT

This Resolution of the City of Bethlehem authorizes the filing of a proposal for funding with the Department of Community and Economic Development, Commonwealth of Pennsylvania:

**WHEREAS**, the City of Bethlehem desires to obtain \$50,000 annually in Pennsylvania Urban Enterprise Zone Funds and Access to other Enterprise Zone Resources for the statutory length of the Enterprise Zone Program,

**BE IT FURTHER RESOLVED**, that the City of Bethlehem will assume the provision of the full local share of project costs.

**BE IT FURTHER RESOLVED**, that the City of Bethlehem will reimburse the Commonwealth of Pennsylvania for the State's share of any expenditures found by DCED to be ineligible.

**BE IT FURTHER RESOLVED**, that the Secretary/Clerk of the City of Bethlehem is directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of the Resolution to the Department of Community and Economic Development.

Attest: \_\_\_\_\_

Seal:

Passed and Adopted at a regular meeting of the Bethlehem City Council on \_\_\_\_\_, 2007.