

AGENDA
August 21, 2018
Courthouse Annex Room 100
1174 Elk Street
Franklin, PA

- I. Call to Order – Commissioner Brooks
- II. Approval of Minutes
 - a. 7/17/2018 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Presentation by Bob Cranmer, Economic Development Consultant
 - b. Utility Contract for Cornplanter Square
 - c. Option Agreement with Hudson Group
 - d. Cornplanter Square Insurance
 - e. Letter of Intent
- V. Authority Treasurers Report
- VI. Ongoing Projects
 - a. Cornplanter Square Project
 - i. Partnership discussion
 - ii. Cornplanter Square Façade
 - b. Senior Housing Center – Cranberry Township
 - i. Project Presentation
 - c. eAcademy
 - i. Grant submission update
- VII. Staff Report
- VIII. Public Comment – General
- IX. Adjournment to Executive Session Regarding Personnel Matter
- X. Adjournment