

VENANGO COUNTY ECONOMIC DEVELOPMENT AUTHORITY

1168 Liberty Street
P.O. Box 831
Franklin, PA 16323
Phone – 814-432-9681
Fax – 814-432-9679

AGENDA

February 20, 2018

Courthouse Annex Room 100

1174 Elk Street

Franklin, PA

- I. Call to Order – Commissioner Brooks
- II. Approval of Minutes
 - a. 1/23/2018 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Adoption of Bylaws
 - b. Election of Officers
 - c. Ratification of Bank Account & Designation of Signatories
 - d. Adoption of Mission and Vision
 - e. Lead Economic Development Agency Designation
- V. Ongoing Projects
 - a. Cornplanter Square Project
 - i. PHMC Grant
 - ii. NPS Grant
 - b. PREP & ENGAGE
 - i. Prep Update
 - ii. Engage Award
 - c. Fiber Optic Network Development
 - i. City of Franklin & Sandycreek Township Expansion
- VI. Staff Report
- VII. Public Comment – General
- VIII. Adjournment