

VENANGO COUNTY ECONOMIC DEVELOPMENT AUTHORITY

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AGENDA

January 23, 2018

Courthouse Annex Room 100

1174 Elk Street

Franklin, PA

- I. Call to Order – Commissioner Brooks
- II. Roll Call – Ashley Smith
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Adoption of Bylaws
 - b. Election of Officers
 - c. Approval of Board Meeting Schedule
 - d. Ratification of Bank Account & Designation of Signatories
 - e. Authority Budget Review
 - f. Mission, Vision, and Logo Review
- V. Ongoing Projects
 - a. Cornplanter Square Project
 - b. PREP & ENGAGE
 - c. Fiber Optic Network Development
- VI. Public Comment – General
- VII. Adjournment