



VENANGO COUNTY COURTHOUSE
1168 LIBERTY STREET, PO BOX 831
FRANKLIN, PA 16323

PHONE: (814)432-9681
FAX: (814)432-9679

EXECUTIVE DIRECTOR
EMILY LEWIS
CHAIR
TIMOTHY S. BROOKS
VICE-CHAIR
ROD GRIFFIN
SECRETARY-TREASURER
ALBERT "CHIP" ABRAMOVIC

AGENDA
July 17, 2018
Courthouse Annex Room 100
1174 Elk Street
Franklin, PA

- I. Call to Order – Commissioner Brooks
- II. Approval of Minutes
 - a. 6/19/2018 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Authority Budget Review
- V. Ongoing Projects
 - a. Cornplanter Square Project
 - i. Business Plan Review
 - ii. Revolving Loan Fund Material Review
 - iii. PNC Meeting Update
 - b. Senior Housing Center – Cranberry Township
 - i. Transfer of Ownership Update
 - c. Possible Redevelopment Projects
- VI. Staff Report
- VII. Public Comment – General
- VIII. Adjournment to Executive Session Regarding Personnel Matter
- IX. Adjournment