



VENANGO COUNTY COURTHOUSE
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ALBERT "CHIP" ABRAMOVIC

AGENDA
September 18, 2018
Courthouse Annex Room 100
1174 Elk Street
Franklin, PA

- I. Call to Order – Commissioner Brooks
- II. Approval of Minutes
 - a. 8/21/2018 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Gibbons Business Solutions Media Quote
 - b. Cranmer Consultants Contract
 - c. Venango Leadership Program
 - d. 2019 VCEDA Budget
- V. Authority Treasurers Report
 - a. Approval of meal reimbursement
- VI. Ongoing Projects
 - a. Cornplanter Square Project
 - i. Insurance Update
 - b. Senior Housing Center – Cranberry Township
 - i. Option Agreement Executed
 - c. eAcademy
 - i. Grant submission update
- VII. Staff Report
- VIII. Public Comment – General
- IX. Adjournment