

AGENDA
April 16, 2019
Courthouse Annex Room 100
1174 Elk Street
Franklin, PA

- I. Call to Order – Commissioner Brooks
- II. Approval of Minutes
 - a. 3/19/2019 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Approval of KLA Roofing Change Order
 - b. *Engage!* Aftercare Funds Contract
 - c. ARC Grant Administration Agreement
 - d. Imperial Construction Services Contract Extension
- V. Financial Report
- VI. Ongoing Projects
 - a. Cornplanter Square Project
 - b. eAcademy
 - i. Approval of Walmart Community Giving Grant Submission
 - c. Airport Land Use
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment