

**AGENDA
August 20, 2019
Courthouse Annex Room 100
1174 Elk Street
Franklin, PA**

- I. Call to Order – Commissioner Brooks
- II. Approval of Minutes
 - a. 7/16/2019 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Approval of Non-Profit Articles of Incorporation
 - b. Redevelopment Assistance Capital Program Grant Acceptance
 - c. Approval to Submit Electric Charging Station Grant
 - d. Approval of 2020 Budget Proposal
- V. Financial Report
- VI. Ongoing Projects
 - a. Cornplanter Square Project
 - b. eAcademy
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment to Executive Session Regarding Personnel and Discussion of Prospective Lease for Cornplanter Square
- XI. Vote on Personnel Matter
- XII. Adjournment