

**AGENDA**  
**January 15, 2019**  
**Courthouse Annex Room 100**  
**1174 Elk Street**  
**Franklin, PA**

- I. Call to Order – Commissioner Brooks
- II. Approval of Minutes
  - a. 12/18/2018 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
  - a. Board Vacancy
  - b. Election of Officers
  - c. Approval of Expense Reimbursement Policy
  - d. Approval of Bonus Payment
  - e. Creation of a personnel committee
  - f. Approval of Engage Contract Extension
  - g. Approval of contract between VCEDA and FICDA
  - h. Approval to file RACP Application
- V. Financial Report
- VI. Ongoing Projects
  - a. Cornplanter Square Project
  - b. eAcademy
  - c. Airport Land Use
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment to Executive Session Regarding Personnel Matter
- XI. Adjournment