

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

- I. Call to Order – Commissioner Brooks
- II. Approval of Minutes
 - a. 6/18/2019 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Memorandum of Understanding for Engage Program
 - b. KLA Roofing Change Order
- V. Financial Report
- VI. Ongoing Projects
 - a. Cornplanter Square Project
 - b. eAcademy
 - c. Cranberry Senior Housing Development
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment