

**AGENDA
May 20, 2019
Courthouse Annex Room 103
1174 Elk Street
Franklin, PA**

- I. Call to Order – Commissioner Brooks
- II. Approval of Minutes
 - a. 4/16/2019 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Imperial Construction Services Contract Extension (Revised)
 - b. Creation of an eAcademy Advisory Committee
- V. Financial Report
- VI. Ongoing Projects
 - a. Cornplanter Square Project
 - i. Discussion on Creation of a Non-Profit
 - b. eAcademy
 - i. Entrepreneurship Program Manager Start Date July 1, 2019
 - c. Airport Land Use
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment