

**AGENDA
November 19, 2019
Courthouse Annex Room 101
1174 Elk Street
Franklin, PA**

- I. Call to Order – Commissioner Brooks
- II. Approval of Minutes
 - a. 10/15/2019 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Approval of Canfield Development CO #2
 - b. Approval of KLA Roofing CO#3
 - c. Approval of PREP FY 2019-2020 Contract
 - d. Approval of 2020 Board Meeting Schedule
- V. Financial Report
- VI. Ongoing Projects
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment into Executive Session Regarding Discussion of Prospective Lease for Cornplanter Square
- XI. Adjournment