

AGENDA
August 18, 2020
Courthouse Annex Room 100
1174 Elk Street
Franklin, PA

- I. Call to Order – Commissioner Breene
- II. Approval of Minutes
 - a. 7/21/2020 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Memorandum of Understanding for Engage Program
 - b. Request for Proposals for Design Services
- V. Financial Report
- VI. Ongoing Projects
 - a. Cornplanter Square
 - i. Roof Replacement Update
 - ii. Doors and Windows Update
 - iii. Design Concept and Tenant Discussion
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment into Executive Session Regarding Personnel Matter
- XI. Adjournment