

**AGENDA
December 15, 2020
Call-In Meeting
Franklin, PA**

- I. Call to Order – Commissioner Breene
- II. Approval of Minutes
 - a. 11/17/2020 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Approval of FY 2020-2021 Engage Contract
 - b. Approval of Bull Moose Marketing Proposal
 - c. Approval of John Canning & Co. Assessment Proposal
- V. Financial Report
- VI. Ongoing Projects
 - a. Cornplanter Square
 - i. Roof Replacement Update
 - ii. Doors and Windows Update
 - iii. BIC Design Update
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment