

AGENDA

August 17, 2021

**Courthouse Annex Room 100 / Call-in Meeting
1174 Elk Street
Franklin, PA**

- I. Call to Order – Commissioner Breene
- II. Approval of Minutes
 - a. 7/20/2021 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Ratification of Grow Community Capital LLC. Agreement
 - b. Approval of FY2021-2022 Engage Contract
- V. Financial Review
 - a. Financial Report
 - b. Draft items from Auditors
 - i. DCED Report
 - ii. Advertisement
 - iii. Management Letter
 - iv. Communications from Auditors
 - c. Cash flow and pro forma
- VI. Ongoing Projects
 - a. 100 Seneca at Cornplanter Square
 - i. Business Innovation Center
 - ii. Chimney Abatement
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment