

AGENDA
December 21, 2021
Courthouse Annex Room 100 / Call-in Meeting
1174 Elk Street
Franklin, PA

- I. Call to Order – Commissioner Breene
- II. Approval of Minutes
 - a. 10/19/2021 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Ratification of November Agenda
 - b. Approval of 2022 Board Meeting Schedule
 - c. Ratification of Design Lab Contract
 - d. Acceptance of RACP Northside Urban Renewal Initiative – Phase 3 Award
- V. Financial Review
 - a. Financial Report
 - b. Cash flow and pro forma
- VI. Ongoing Projects
 - a. 100 Seneca at Cornplanter Square
 - i. Fundraising Timeline
 - ii. Construction Timeline
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment