

**AGENDA
January 19, 2021
Call-in Meeting
Franklin, PA**

- I. Call to Order – Commissioner Breene
- II. Approval of Minutes - Tab 1
 - a. 12/15/2020 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Election of Officers
 - b. Approval of Hudson Group Extension - Tab 2
 - c. Approval of ICS Contract - Tab 3
- V. Financial Report -Tab 4
 - a. Insurance
- VI. Ongoing Projects
 - a. Cornplanter Square
 - i. Design Lab
 - ii. Historic Tax Credits: Clio Consulting
 - iii. Bull Moose Marketing
 - iv. Vaulted Ceiling
 - v. KLA Roofing
 - vi. Gurtner & Son Glazing Update
 - vii. Temporary Heating & Dehumidification
 - b. Fiber Buildout
- VII. Staff Report -Tab 5
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment