

AGENDA

July 20, 2021

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

- I. Call to Order – Commissioner Breene
- II. Approval of Minutes
 - a. 6/15/2021 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Ratification of Design Lab Schematic Design Proposal
 - b. Memorandum of Understanding for Engage Program
 - c. Ratification of ABMECH contract
- V. Financial Report
 - a. Audit Report
 - b. Review of 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