

AGENDA

May 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. 4/20/2021 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Approval of EDA Covenant
 - b. Clio Consulting Proposal
 - c. Grow Community Development Capital, LLC Proposal
- V. Bull Moose Marketing
 - a. Progress Update
- VI. Financial Report
- VII. Ongoing Projects
 - a. Cornplanter Square
 - i. Business Innovation Center
- VIII. Staff Report
- IX. Around the Table Report
- X. Public Comment – General
- XI. Adjournment