

AGENDA

October 19, 2021

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

- I. Call to Order – Commissioner Breene
- II. Approval of Minutes
 - a. 9/21/2021 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Presentation from Mary Ann Upton, Design Lab Architects – 1st Floor Schematic Design
- V. Financial Review
 - a. Financial Report
 - b. Cash flow and pro forma
- VI. Ongoing Projects
 - a. 100 Seneca at Cornplanter Square
 - i. Business Innovation Center
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment