

AGENDA
June 20, 2023
Courthouse Annex Room 100
Franklin, PA 16323

- I. Call to Order – Sam Breene
- II. Approval of Minutes
 - a. 5/15/2023 Regular Meeting Minutes-
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Ratification of Altair Real Estate Services Proposal
 - b. RACP Resolution
 - c. Hudson Construction Change Orders
- V. Financial Review
 - a. Financial Report
- 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