

**AGENDA
August 20, 2024
Courthouse Annex Room 100
Franklin, PA 16323**

- I. Call to Order – Bonnie Summers
- II. Approval of Minutes
 - a. 6/18/2024 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Ratification of Package A - Change Order 008
 - b. Ratification of Dagostino Electronic Services Contract
 - c. Package C – Change Order 005
 - d. Package D – Change Order 002
 - e. Workspace Licensing Agreement
 - f. Revolving Loan Fund Administration Agreement
- 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