

**AGENDA
June 18, 2024
Courthouse Annex Room 100
Franklin, PA 16323**

- I. Call to Order – Sam Breene
- II. Approval of Minutes
 - a. 5/21/2024 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Package C CO-004
 - b. First Floor Equipment
 - c. Branding and Marketing Strategy Proposal
 - d. Makerspace Manager Position
 - e. Fifth Floor Equipment
 - f. Engage FY23-24 Contract Amendment
 - g. Venango Chamber Lease
- 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