

**AGENDA  
March 19, 2024  
Courthouse Annex Room 100  
Franklin, PA 16323**

- I. Call to Order – Sam Breene
- II. Approval of Minutes
  - a. 2/20/2024 Regular Meeting Minutes-
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
  - a. Ratification of USDA Grant Resolution
  - b. Approval of Verland Professional Service Agreement
  - c. Approval of Urban Engineers Contract
  - d. Approval of Roofing Inspection Services
  - e. Massaro Corporation Change Order 002 – 5<sup>th</sup> Floor Build Out
- 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