

**AGENDA
May 21, 2024
Courthouse Annex Room 100
Franklin, PA 16323**

- I. Call to Order – Sam Breene
- II. Approval of Minutes
 - a. 4/16/2024 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Ratification of JM Concrete Leveling Proposal
 - b. Ratification of Michael Blades and Associates Proposal
 - c. Phase D - Building Permit Fee
 - d. Altair Brokerage Agreement
 - e. Mobilcom Proposal
- 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