

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

- I. Call to Order – Sam Breene
- II. Approval of Minutes
 - a. 10/15/2024 Meeting Minutes
 - b. 10/22/2024 Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Ratification of Goodwill Cleaning Contract
 - b. Ratification of Package D Change Order 004
 - c. FY 24-25 PREP Contract
 - d. FY 24-25 Engage Contract
 - e. Ark Ultra Commissioning 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