

AGENDA
March 25, 2025
5th Floor Conference Room
100 Seneca Street
Oil City, PA 16301

- I. Call to Order – Sam Breene
- II. Approval of Minutes
 - a. 2/18/2025 Regular Meeting Minutes
 - b. 3/18/2025 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Appointment of Makerspace Board
 - b. Ratification of Package D Change Orders 8-10
 - c. Ratification of Window Washing Quote
 - d. Approval of ICE Service Contract
 - e. Approval of Woods & River Lease
- V. Financial Review
 - a. Financial Report
- VI. Ongoing Projects
 - a. 100 Seneca at Cornplanter Square
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment