



VENANGO COUNTY COURTHOUSE
1168 LIBERTY STREET, PO BOX 831
FRANKLIN, PA 16323

PHONE: (814)432-9681
FAX: (814)432-9679

EXECUTIVE DIRECTOR
EMILY LEWIS
CHAIR
SAMUEL H. BREENE
VICE-CHAIR
WILLIAM P. MOON
SECRETARY-TREASURER
BONNIE S. SUMMERS

AGENDA
March 15, 2022
Courthouse Annex Room 100
737 Elk Street
Franklin, PA

- I. Call to Order – Bill Moon
- II. Approval of Minutes
 - a. 2/15/2022 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Ratification of Hudson Construction Contract
 - b. Ratification of ESCAJEDA Masonry Contract
- V. Financial Review
 - a. Financial Report
 - b. 100 Seneca Cashflow
- VI. Ongoing Projects
 - a. 100 Seneca at Cornplanter Square
 - i. Fundraising Timeline
 - ii. Construction Timeline
 - iii. Federal Historic Tax Credits Discussion
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment into Executive Session Regarding Legal Matter
- XI. Adjournment