

AGENDA
April 19, 2022
Courthouse Annex Room 100
1174 Elk Street
Franklin, PA

- I. Call to Order – Bill Moon
- II. Approval of Minutes
 - a. 3/15/2022 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Approval of Baker & Hostetler Agreement
 - b. Approval of Rubin Brown Agreement
- V. Financial Review
 - a. Financial Report
 - b. 100 Seneca Cashflow and Pro Forma
- VI. Ongoing Projects
 - a. 100 Seneca at Cornplanter Square
 - i. Fundraising Timeline
 - ii. Construction Timeline
 - iii. Owner's Representative RFP Discussion
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment