

**AGENDA**  
**July 19, 2022**  
**Courthouse Annex Room 100**  
**Franklin, PA 16323**

- I. Call to Order – Sam Breene
- II. Approval of Minutes
  - a. 6/21/2022 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
  - a. Memorandum of Understanding for Engage Program
- 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