

**AGENDA**  
**August 16, 2022**  
**Courthouse Annex Room 100**  
**Franklin, PA 16323**

- I. Call to Order – Sam Breene
- II. Approval of Minutes
  - a. 7/19/2022 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
  - a. Ratification of Service Agreement
  - b. Approval of Hudson Construction Change Order 1
  - c. Approval of Hudson Construction Change Order 2
  - d. Approval of Escajeda Change Order 1
- V. Financial Review
  - a. Proposed Draft 2023 Budget
  - b. Financial Report
    - i. Spark Community Capital
- 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