

VENANGO COUNTY

ECONOMIC DEVELOPMENT AUTHORITY

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

January 18, 2022

Courthouse Annex Room 100 / Call-in Meeting
1174 Elk Street
Franklin, PA

- I. Call to Order – Commissioner Breene
- II. Approval of Minutes
 - a. 12/21/2021 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Election of Officers
 - b. Spark Community Capital Consultant Proposal
- 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