



VENANGO COUNTY COURTHOUSE  
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VICE-CHAIR  
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SECRETARY-TREASURER  
BONNIE S. SUMMERS

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**AGENDA**  
**October 19, 2021**  
**Courthouse Annex Room 100 / Call-in Meeting**  
**1174 Elk Street**  
**Franklin, PA**

- I. Call to Order – Commissioner Breene
- II. Approval of Minutes
  - a. 9/21/2021 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
  - a. Presentation from Mary Ann Upton, Design Lab Architects – 1<sup>st</sup> Floor Schematic Design
- V. Financial Review
  - a. Financial Report
  - b. Cash flow and pro forma
- VI. Ongoing Projects
  - a. 100 Seneca at Cornplanter Square
    - i. Business Innovation Center
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment