

AGENDA

1. OPENING

- 1.1.The Chairman shall call the meeting to order Mr. Wilcox
- 1.2.The Secretary shall call the roll Mr. Fitzgerald
- 1.3.Invocation – moment of silence..... Mr. Wilcox
- 1.4.Salute to the Flag Mr. Wilcox
- 1.5.Approval of the January, 2022 Annual/Regular meeting minutes..... Mr. Wilcox
- 1.6.Approval of the January/February, 2022 bills Mr. Wilcox
- 1.7.The meeting shall be opened to the public for questions and comments on the agenda with a 3-minute limit per person..... Mr. Wilcox

2. ITEMS OF DISCUSSION

- 2.1.Personnel..... Mr. Wright/Mr. Goodenough
 - 2.1.1. Follow up-personnel discussions; update review.-Training; procurement
- 2.2.General Administration..... Mr. Wright
 - 2.2.1 Seventh Street office update-Rep. Causer’s office-update closing.
- 2.3.Business and Finance..... Mr. Wright/Mr. Duzick
 - 2.3.1. Barnes Sally audit for FY21 update.
 - 2.3.2. HUD MOR review for FH RW HH update.

3. OTHER BUSINESS Mr. Wilcox / Mr. Wright

- 3.1.1. Resolution 2022-03-01- Juniata Bank loan extension execution signers.
- 3.1.2. Appointment of the Budget and Personnel Committees Members.

4. CLOSING

- 4.1.Motion for adjournment..... Mr. Wilcox

The Agenda will be circulated one week before the next regular monthly Board meeting. If you have items to add to the agenda, please submit them to the Executive Director within the next three weeks.
Thank you,
Jeff Wilcox, Chairman

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2. ITEMS OF DISCUSSION

- 2.1. Personnel..... Mr. Wright
 - 2.1.1. Follow up- personnel discussion-Covid-update
- 2.2. General Administration..... Mr. Wright
 - 2.2.1. None
- 2.3. Business and Finance..... Mr. Wright
 - 2.3.1. Update on Potter Pak sale-complete and Tractor Supply project-Environmental review near completion. Anticipate June 2022 closing.

3. OTHER BUSINESS Mr. Wilcox / Mr. Wright

- 3.1.1. Executive Session-Discussion on possible development property sites.
- 3.1.2. Appointment of the Budget, Personnel, and Industrial Development Committees Members.

4. CLOSING

- 4.1. Motion for adjournment..... Mr. Wilcox

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3. CLOSING

- 3.1.1. Motion to adjournment.....Mr. Wilcox