



Venango County

ECONOMIC DEVELOPMENT AUTHORITY

AGENDA

September 16, 2025

5th Floor Conference Room

100 Seneca Street

Oil City, PA 16301

- I. Call to Order – Sam Breene
- II. Approval of Minutes
 - a. 7/15/2025 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Ratification of Plumbing Contract
 - b. Ratification of KRG Management Contract
 - c. Ratification of Change Order 018
 - d. Approval of Change Order 019
 - e. Approval of Mobilcom Proposal
 - f. Approval of Bert Klapec, Inc. Proposal
 - g. Approval of First Amendment to Woods and River Lease
 - h. Approval of Amendment to Balmaghie Beverage Group Lease
- V. Financial Review
 - a. 2024 Audit Report
 - b. 2026 Draft Budget
 - c. Financial Report
- VI. Ongoing Projects
 - a. 100 Seneca
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment



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