



Venango County

ECONOMIC DEVELOPMENT AUTHORITY

AGENDA

February 17, 2026

5th Floor Conference Room

100 Seneca Street

Oil City, PA 16301

- I. Call to Order – Maureen James
- II. Approval of Minutes
 - a. 1/20/2026 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Ratification of Insurance Policy
 - b. REJohnson Proposal
 - c. Marketing Strategy Proposal
 - d. Caldwell Awning Proposal
 - e. Franklin Bronze Plaques Proposal
 - f. Pinnacle Indoor Sports Proposal
- V. Financial Review
 - a. Financial Report
- VI. Ongoing Projects
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment



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