



Venango County

ECONOMIC DEVELOPMENT AUTHORITY

AGENDA

January 20, 2026

5th Floor Conference Room

100 Seneca Street

Oil City, PA 16301

- I. Call to Order – Sam Breene
- II. Approval of Minutes
 - a. 12/16/2025 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. 2026 Election of Officers
 - b. HVAC Maintenance Contract
 - c. Charging Station Relocation Proposal
 - d. Future Cortex Media Proposal – VSR
 - e. Desmone Architects Proposal – VSR
 - f. FY25-26 PREP Contract
 - g. FY25-26 Engage Contract
- 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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