

## **Agenda**

**February 21, 2025, 10:30 a.m.**

**NTRPDC conference Room, Towanda, PA**

Join Zoom Meeting

**Meeting ID: 879 0167 3876**

**Passcode: 651652**

<https://us06web.zoom.us/j/87901673876?pwd=UsGDFeQco4sjFBWFXNyvAZAe4sxgZK.1>

1. **Call To Order**
2. **Roll Call**
3. **Northern Tier Career Connect Presentation – Renae Chamberlain**
4. **Approval of the December 13, 2024 Minutes – (Action)**
5. **Communications – None**
6. **Old Business – None**
7. **New Business**
  - A. **FY 23/24 Agency Audit – (Action)**
  - B. **NTRPDC Title VI Compliance Plan – (Action)**
  - C. **NTRPDC Limited English Proficiency Plan – (Action)**
  - D. **NTRPDC Public Participation Plan – (Action)**
  - E. **Resolution 25-01 – Back Street Dreams, LLC – (Action)**
  - F. **Resolution 25-02 - BABA Real Estate 3, LLC – (Action)**
  - G. **Resolution 25-03 – Creekside Café Factoryville, LLC – (Action)**
  - H. **Procurement Program Resignation – (Action)**
  - I. **Procurement Program Manager– (Action)**
8. **Reports –**
  - A. **Finance – (Action)**
  - B. **Workforce Development**
  - C. **Community, Transportation, Economic Development**
  - D. **Agency Update**
9. **Adjournment – (Action)**
10. **Next Meeting – Full Commission Meeting - May 2, 2025- Mansfield Fire Hall**