



AGENDA

Board of Directors Meeting
January 22nd, 2015 – 8:00 a.m.
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: December 11th, 2014 Board Meeting Minutes
3. Public Comment
4. Committee Reports:
 - A. Communication Committee: Steve Woods (Next Meeting TBD)
 - B. Finance Committee: Jeff Mercer and Angela Coy (Meets as needed)
 - C. Loan and Grant Committee: Lisa Jones and Mike Denney (Next Meeting: February 11th, @ 3:00pm)
 1. Proposed change to the RRLF Program – LTV Ratio
 2. RRLF 2015-01: STRACK
 3. RRLF: 600 S. Main Street – Scott & Cori Brown
 4. RRLF: 98 Walnut Street – Rob & Jaime Shilts
 5. RRLF: 70 W. Madison Street – Dustin Royer
 6. DFMG: 350 E. Madison Street – Franklin Heritage, Inc.
 7. DFMG: 72 E. Jefferson Street – Mutual Savings Bank (KW Hometown)
 8. DFMG: 18 E. Jefferson Street – Jason Tapp (Greek's Pizzeria & Tapp Room)
5. Tax Sale Properties:
 - A. Ratification of Purchase Agreements
 - B. Timeline Update
6. December Financial Report
 - A. Balance Sheet
 - B. Budget vs. Actual
 - C. Residential Revolving Loan Fund (RRLF)
 - D. Commercial Revolving Loan Fund (CRLF)
 - E. Downtown Façade Matching Grant (DFMG)
 - F. Requests for Proposals (RFP) and Direct Investments (DI)
7. Director Report
8. Additional Items:
 - Mayoral Appointment Director Vacancy
 - Next Regular Board Meeting – **February 26th, 2015 at 8:00 a.m.**
9. Adjourn