



**AGENDA**

Board of Directors Meeting  
January 26<sup>th</sup>, 2016 – 8:00 a.m.  
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: December 15<sup>th</sup>, 2016 Board Meeting Minutes
3. Public Comment
4. Monthly Reports:
  - a. Awareness: *Position FDC to build and heighten awareness of its mission and to make the organization and its impact more visible. (Steve Woods and Kim Minton)*
    - i. Communication Committee or Monthly Update
  - b. Stewardship: *To continue to be a responsible steward of charitable funds – investing and prudently managing funds and maintaining accurate financial records. (Angela Coy)*
    - i. Finance Committee or Monthly Update
      1. 2017 Legal Fees Engagement Letter
      2. Request to the RDC for Additional Programming Funds – Jeff Mercer
  - c. Impact: *To encourage all community development actions in Franklin to have clear strategic outcome and every outcome to be leveraged to maximize its impact. (David Bedwell)*
    - i. Loan and Grant Committee or Monthly Update
      1. Frechette, Linda – 89 E. Jefferson Street (DI & CRLF)
      2. Spencer, William and Rhonda – 112 W. Jefferson Street (CRLF Withdrawn)
      3. Johnson County Community Foundation – 398 S. Main Street (CFMG 2016-11)
      4. JP Parker Flowers – 377 E. Jefferson Street (CFMG 2016-12)
      5. Girls Inc. – 200 E. Madison Street (CRLF 2016-04)
      6. Diane Willis – 300 E. King Street (RRLF 2016-02)
  - d. Development: *Broaden FDC’s base of financial support to enhance or expand programs and special initiative opportunities. (Kim Minton)*
    - i. Development Committee or Monthly Update
      1. Tax Certificate Properties Update
      2. Co-working Committee: Lisa Jones
  - e. Capacity: *To operate in a manner that cultivates hope for positive community change among all residents of Franklin. (Krista Linke)*
    - i. Capacity Committee or Monthly Update
      1. Board Member Terms and Officers
5. December 2016 Financial Report
6. Director Report
7. Next Regular Board Meeting – **February 23<sup>rd</sup>, 2016 at 8:00 a.m.**