



AGENDA

Board of Directors Meeting
January 28th, 2016 – 8:00 a.m.
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: December 10th, 2015 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)*
 - 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
 - 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. (Lisa Jones)*
 - i. Loan and Grant Committee or Monthly Update
 1. CFMG 2016-01: LEUGERS – 26 E. Jefferson Street
 2. CFMG 2016-02: BENHAM & EDWARDS – 40 N. Jackson Street
 3. Residential Revolving Loan Fund Changes
 - 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. Abandoned/Tax Sale Properties
 - 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
 - f. Downtown Property Redevelopment Opportunity – Partnership with the Redevelopment Commission
5. December Financial Report
6. Director Report
7. Next Regular Board Meeting – **February 25th, 2016 at 8:00 a.m.**

Our Mission: *Community betterment, primarily through economic development.*