



AGENDA

Board of Directors Meeting
February 22nd, 2018 – 8:00 a.m.
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: January 25th, 2018 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. (Amy Richardson and Kim Minton)*
 - i. Awareness Committee or Monthly Update
 1. 2017 Annual Report
 2. Social Media 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
 - a. 2017 Audit to begin in May 2018 with Alerding CPA
 - 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 Façade Project Update – 89 E. Jefferson Street
 2. CFMG 2018-01: THOMPSON – 249 E. Jefferson Street - \$25,000
 3. CFMG 2018-02: KOMO – 399 N. Main Street - \$15,000
 4. CRLF 2017-01 EMRY – 70/90 W. Jefferson Street – Loan Increase to \$100,000
 - d. **Development:** *Broaden FDC’s base of financial support to enhance or expand programs and special initiative opportunities. (Kim Minton and Steve Woods)*
 - i. Development Committee or Monthly Update
 1. 2017 Tax Certificate Properties Update
 2. 2018 Tax Certificate Property Requests Update
5. January 2018 Financial Report
6. Director’s Report
 - a. Grant Agreement with the RDC for 2018 Programming Funds \$400,000
 - b. Updates to the Strategic Plan
 - c. Non-TIF funds use outside Integrated Economic Development Area
7. Next Regular Board Meeting – **March 22nd, 2018 at 8:00 a.m.**

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