



AGENDA

Board of Directors Meeting
February 23rd, 2017 – 8:00 a.m.

City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: January 26th, 2017 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. Request to the RDC for Additional Programming Funds – Jeff Mercer
 2. First Merchants Account Consolidation and Certificate of Deposit
 - 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. Urban Air – 1125 N. Main Street: CFMG
 2. Frechette Façade Project Update – 89 E. Jefferson Street
 - 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
 - a. Resolution 2017-01: Authorizing the Creation, Organization, Operation, and Initial Funding of the Franklin Co-Working LLC
 - 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
5. January 2017 Financial Report
6. Director Report
7. Next Regular Board Meeting – **March 23rd, 2017 at 8:00 a.m.**

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