



AGENDA

Board of Directors Meeting
March 24th, 2022
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. February 17th Board Meeting Minutes
3. Committee 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)*
 - i. Awareness Committee or Monthly Update
 - ii. Website: Clever Dogs Media
 - b. **Stewardship:** *To continue to be a responsible steward of charitable funds – investing and prudently managing funds and maintaining accurate financial records. (Lisa Jones)*
 - i. Finance Committee or Monthly Update
 - ii. February 2022 Financial Reports
 - 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)*
 1. Loan and Grant Committee or Monthly Update
 - a. CRLF: 740 E. Jefferson Street – KDR Fraternity
 - b. Increased Residential Amounts
 - d. **Development:** *Broaden FDC’s base of financial support to enhance or expand programs and special initiative opportunities. (Kim Kasting)*
 - i. Development Committee or Monthly Update
 1. 650 Hurricane Street
 2. 351 E. Jefferson Street Proposal – Stout Investments
 3. 550 E. Jefferson Street (Alva Neal High School)
4. Director’s Report
 - a. Board Retreat February 25th (recap)
 - i. Strategic Plan Update
 - b. Legal Counsel Interviews
5. Public Comment
6. Next Meeting – **Thursday, March 24th, 2022 at 8:00 a.m.**

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