

AGENDA

Board of Directors Meeting
April 23rd, 2015 – 8:00 a.m.
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: March 26th, 2015 Board Meeting Minutes
3. Public Comment
4. Committee Reports:
 - A. Communication Committee: Steve Woods (Next Meeting TBD)
 1. New website presentation: www.FranklinDevelopmentCorporation.org
 - B. Finance Committee: Jeff Mercer and Angela Coy (Meets as needed)
 - C. Loan and Grant Committee: Lisa Jones and Mike Denney (Next Meeting: May 20th, @ 3:00pm)
 1. Downtown Façade Grant Program Application Changes
 2. DFMG: 1800 E. King Street – Hillview Country Club (Application Withdrawn)
 3. DFMG: 151 Holiday Place – Trent Petro
 4. DFMG: 89 E. Jefferson Street – Linda Frechette (Application in Progress)
 5. DFMG & CRLF: 97 E. Monroe Street – B2S Labs (Application in Progress)
5. RFP 220: Fred Paris (178 & 188 W. Jefferson Street)
6. 399 N. Main Street Donation: John & Bette Emry
7. March Financial Report
 - A. Balance Sheet
 - B. Budget vs. Actual
 - C. Residential Revolving Loan Fund (RRLF)
 - D. Commercial Revolving Loan Fund (CRLF)
 - E. Downtown Façade Matching Grant (DFMG)
 - F. Requests for Proposals (RFP) and Direct Investments (DI)
8. Director Report
 - A. Tax Sale Properties
 - B. Abandoned Properties
9. Additional Items
 - Next Regular Board Meeting – **May 28th, 2015 at 8:00 a.m.**
10. Adjourn