



AGENDA

Board of Directors Meeting
April 27th, 2017 – 8:00 a.m.
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: March 23rd, 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
 1. Hoosier Brewhouse Luncheon – April 21st
 - 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. (David Bedwell)*
 - i. Loan and Grant Committee or Monthly Update
 1. Frechette Façade Project Update – 89 E. Jefferson Street
 2. CFMG 2017-01 EMRY – 70 & 90 W. Jefferson Street
 3. CRLF 2017-01 EMRY – 70 & 90 W. Jefferson Street
 4. RRLF 2017-01 TETER – 445 W. Jefferson Street
 5. Integrated TIF District Expansion
 - 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
 3. Blighted Property Improvement Program
 4. JCCF Mural at 351 E. Jefferson Street
 - 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. March 2017 Financial Report
6. Director Report
7. Next Regular Board Meeting – **May 25th, 2017 at 8:00 a.m.**