



**AGENDA**

Board of Directors Meeting  
May 24<sup>th</sup>, 2018 – 8:00 a.m.  
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: April 26<sup>th</sup>, 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
    - ii. Strategic Plan Updates
  - 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
    - ii. 2017 Audit – Field Work Days Complete
  - 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. Residential Revolving Loan Program – Committee Recommendation for Repeat Applicants
      2. CFMG 2018-04: FRISCHE – 34 E. Jefferson Street (\$21,845.19)
      3. CRLF 2018-04: FRISCHE – 34 E. Jefferson Street (\$39,000)
      4. CFMG 2018-05: HAGAN – 27 W. Monroe Street (\$6,288)
      5. CRLF 2018-05: THOMPSON – 249 E. Jefferson Street (\$50,000)
      6. Frechette Project – 89 E. Jefferson Street
      7. Pending Applications: 396 E. Jefferson Street and 400 W. Jefferson Street
  - 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 Properties Update
5. April 2018 Financial Report
6. Director's Report
  - a. Board Retreat – Proposed Dates
  - b. Economic Development Agreement with the Redevelopment Commission and Board of Works for the Paris Drive Eastside Development
7. Next Regular Board Meeting – **June 28<sup>th</sup>, 2018 at 8:00 a.m.**