



AGENDA

Board of Directors Meeting
May 26th, 2016 – 8:00 a.m.
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: April 28th, 2016 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
 - 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. (Lisa Jones)*
 - i. Loan and Grant Committee or Monthly Update
 1. Newly Approved: 296 E. Jefferson Street – Irish Brothers Pest Control
 2. Status Update: 97 E. Monroe St. – B2S Labs
 3. Status Update: 57 N. Main St. – Artcraft Theatre
 - 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. Abandoned/Tax Sale Properties
 - 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
 - f. 351 E. Jefferson Street Update – Rhoni Oliver
5. April 2016 Financial Report
6. Director Report
7. Next Regular Board Meeting – **June 21st, 2016 at 8:00 a.m.**

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