

AGENDA

Board of Directors Meeting
May 28th, 2015 – 8:00 a.m.
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: April 23rd, 2015 Board Meeting Minutes
3. Public Comment
4. Committee Reports:
 - A. Communication Committee: Steve Woods (June 3rd, @ 3:30pm)
 1. New website presentation: www.FranklinDevelopmentCorporation.org
 - B. Finance Committee: Jeff Mercer and Angela Coy (Meets as needed)
 - C. Abandoned/Tax Certificate Properties: Kim Minton and Mike Denney (Next Meeting TBD)
 - D. Loan and Grant Committee: Lisa Jones, Mike Denney & David Bedwell (Next Meeting: June 17th, @ 3:00pm)
 1. CFMG: 120 E. Jefferson Street – Franklin Chamber of Commerce
 2. CFMG: 41 W. Monroe Street – Brandon & Nicole Nicoloff
 3. CFMG: 151 Holiday Place – Trent Petro (Application in Progress)
 4. DFMG & CRLF: 97 E. Monroe Street – B2S Labs (Applications in Progress)
 5. RRLF: 50 E. Wayne Street - Robert & Mary Rogers (Application in Progress)
5. Strategic Plan Update: Kim Minton (Board Retreat July 20th, 2015)
6. April 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)
7. Director Report
8. Additional Items
 - Next Regular Board Meeting – **June 25th, 2015 at 8:00 a.m.**
9. Adjourn