



AGENDA

Board of Directors Meeting

June 22nd, 2017 – 8:00 a.m.

City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: May 25th, 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
 - 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. 2016 Audit
 - 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 2017-04 STRAIN – 100 S. Jackson Street
 3. RRLF 2017-02 HEWETT – 150 S. Home Avenue
 4. CFMG 2017-05 DOWTY – 401 N. Main Street
 5. CRLF 2017-04 DOWTY – 401 N. Main Street
 6. Brumbaugh – 200 E. Jefferson Street
 7. Engle – 251 E. Jefferson Street
 8. 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
 - a. Real Estate Transfer Agreement with the Board of Works
 2. Co-working Committee: Lisa Jones
 3. Blighted Property Improvement Program
5. May 2017 Financial Report
6. Director Report
 - a. Aisin Holdings Dock Improvement Project through the RDC
 - b. Shale Creek Business Incentive through the RDC
 - c. Powder Metal Tech Business Incentive through the RDC
7. Next Regular Board Meeting – **July 27th, 2017 at 8:00 a.m.**