



AGENDA

Board of Directors Meeting
June 27th, 2019 – 8:00 a.m.
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: April 2nd, 2019 Board Meeting Minutes
3. 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)*
 - i. Awareness 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. Audit in progress
 - 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. (Steve Woods)*
 - i. Loan and Grant Committee or Monthly Update
 - ii. Recommendations for Funding – 2nd Round Applications
 1. 348 E. King Street – RRLF \$14,960
 2. 235 N. Main Street – RRLF \$15,000
 3. Water Street Façade – Andy & Leslie Wood – CFMG \$30,000
 4. 199 N. Main Street – CFMG \$4,400
 5. 9 E. Court Street – CFMG \$12,757.89
 6. 40 E. Jefferson Street – CFMG \$13,150
 7. 40 ½ E. Jefferson Street – CFMG \$11,950
 - a. \$102,217.89 total
 - iii. 3rd Round Application Review Schedule
 1. Completed Applications Due August 30th
 2. Staff Review of Applications and Site Visits Conducted Sept. 3rd – Sept. 20th
 3. Loan and Grant Committee Meets September 24th
 4. Loan and Grant Awards are announced at the September 26th Board Meeting
 - 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 – 420 W. Jefferson Street
4. Addendum No. 2 – Franklin Gateway Development Lot 4
5. City Funded Projects Update: Mayor Barnett
6. April and May 2019 Financial Reports
7. Director's Report
 - a. Schedule Annual Board Retreat
 - b. Strategic Plan updates needed from each committee – on hold

- c. 351 E. Jefferson Street
 - d. Cultural District Long Range Plan – Alley Activation: Saturday, August 24th Ethos Celebration of the Arts
8. Public Comment
 9. Next Regular Board Meeting – **Thursday, September 26th, 2019 at 8:00 a.m.**

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