



**AGENDA**

Board of Directors Meeting  
June 28<sup>th</sup>, 2018 – 8:00 a.m.  
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: May 24<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
  - 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. (David Bedwell)*
    - i. Loan and Grant Committee or Monthly Update
      1. CFMG 2018-06: TUNKS – 140 E. Jefferson Street (\$9,087.50)
      2. CFMG 2018-07: HALIK – 948 N. Main Street (\$9,347.59)
      3. RRLF 2018-03: HUBLER – 400 W. Jefferson Street (\$20,000)
      4. Frechette Project – 89 E. Jefferson Street
      5. Pending Applications: 396 E. 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. Intern Presentation – Tara Ricke
6. May 2018 Financial Report
7. Director's Report
  - a. Board Retreat – July 26<sup>th</sup>, 2018
  - b. Economic Development Agreement with the Redevelopment Commission and Board of Works for the Franklin Gateway Development
8. Next Regular Board Meeting – **August 23<sup>rd</sup>, 2018 at 8:00 a.m.**

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