



**AGENDA**

Board of Directors Meeting

July 2<sup>nd</sup>, 2015 – 8:00 a.m.

City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: May 28<sup>th</sup>, 2015 Board Meeting Minutes
3. Public Comment
4. Committee Reports:
  - A. Communication Committee: Steve Woods (Meets as needed)
    1. Website presentation: [www.FranklinDevelopmentCorporation.org](http://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: July 15<sup>th</sup>, @ 3:00pm)
    1. RRLF 2015-05: 50 E. Wayne Street - Robert & Mary Rogers
    2. CFMG: 41 W. Monroe Street – Brandon & Nicole Nicoloff
    3. CFMG: 151 Holiday Place – Trent Petro
    4. CFMG & CRLF: 97 E. Monroe Street – B2S Labs
    5. CFMG: 44 N. Jackson Street – Beth Crousore
    6. CRLF: 55 W. Madison Street – Phil & Deirdre Warrenburg
    7. CFMG: 197 E. Jefferson Street – Peter Jessen
5. RRLF 107: Julie Stewart & Christine Combs – 383 E. Madison Street
6. B2S Labs RDC Grant Agreement and Economic Development Agreement with the FDC
7. Strategic Plan Update: Kim Minton (Board Retreat July 20<sup>th</sup>, 2015)
8. May 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)
9. Director Report
10. Additional Items
  - Next Regular Board Meeting – **July 23<sup>rd</sup>, 2015 at 8:00 a.m.**
11. Adjourn