



AGENDA

Board of Directors Meeting
July 28th, 2016 – 8:00 a.m.
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: June 23rd, 2016 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
 1. Annual Report
 - 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
 1. 2015 Audit
 2. 2015 Taxes
 3. 2017 Budget
 - 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. (Lisa Jones)*
 - i. Loan and Grant Committee or Monthly Update
 1. Status Update: 351E. Jefferson Street
 2. Status Update: 97 E. Monroe St. – B2S Labs
 3. Status Update: 57 N. Main St. – Artcraft Theatre
 4. CFMG 2016-05: 101 E. Monroe Street – Franklin Property Group LLC
 5. Pending Applications
 - 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. Property Recovery Task Force Policies and Procedures
 2. Tax Certificate Properties Timeline Update
 - e. Capacity: *To operate in a manner that cultivates hope for positive community change among all residents of Franklin. (Krista Linke)*
 - i. Capacity Committee or Monthly Update
 1. Board Retreat – August 18th
5. June 2016 Financial Report
6. Director Report
7. Next Regular Board Meeting – **August 25th, 2016 at 8:00 a.m.**