



**AGENDA**

Board of Directors Meeting  
August 15<sup>th</sup>, 2019 – 8:00 a.m.

City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: June 27<sup>th</sup>, 2019 Board Meeting Minutes
3. New Board Member – Lisa Jones (Replacing Angela Coy, Treasurer)
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)*
    - 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. (Lisa Jones)*
    - 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 – 3<sup>rd</sup> Round Applications
      1. 110 W. Jefferson Street (Tabled from June Meeting) – CFMG \$15,000
      2. 154 E. Jefferson Street – CFMG \$1,050
      3. 2 W. Court Street – Al Welberry – CFMG \$15,000
      4. 199 N. Main Street – CFMG \$4,400
      5. 15 N. Forsythe Street – RRLF \$15,000
      6. 39 W. Uitz Street – CFMG \$5,600
      7. 169 E. Jefferson Street – CFMG \$15,000
        - a. \$71,050 total
      8. Loan and Grant Awards are announced at the September 26<sup>th</sup> Board Retreat
  - 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
5. 351 E. Jefferson Street Roof
6. May, June, and July 2019 Financial Reports
7. Director's Report
  - a. Economic Development Fees
  - b. Ethos Celebration of the Arts - Saturday, August 24<sup>th</sup>
8. Public Comment
9. Board Retreat – **Thursday, September 26<sup>th</sup>, 2019 at 8:00 a.m. – 1:00 p.m.**