



AGENDA

Board of Directors Meeting
August 23rd, 2018 – 8:00 a.m.

City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: June 28th, 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)*
 - i. Awareness Committee or Monthly Update
 - ii. Strategic Plan Updates
 - 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. Strategic Plan Updates
 - 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. Frechette Project – 89 E. Jefferson Street (Grant from the RDC for \$257,000)
 2. CFMG 2018-08: JURGENSEN - 396 E. Jefferson Street (\$9,469)
 - 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. 2016 Tax Certificate Properties Update
 2. 2017 Tax Certificate Properties Update
 3. 2018 Tax Sale
 4. Strategic Plan Updates
5. Board Retreat Recap
6. Board Member Terms: Jeffrey Mercer – Term Expires August 31st, 2018 (At Large Appointment – 1 year term)
Michael Denney – Term Expires September 30th, 2018 (At Large Appointment – 1 year term)
7. June 2018 Financial Report
8. Director's Report
 - a. Revised Economic Development Agreement with the Redevelopment Commission and Board of Works for the Franklin Gateway Development
9. Next Regular Board Meeting – **October 25th, 2018 at 8:00 a.m.**