



AGENDA

Board of Directors Meeting
August 25th, 2016 – 8:00 a.m.

City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: August 25th, 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 Presentation – late October
 2. Corporation Communication Strategy
 - 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. 2016-2020 Financial Projections
 - 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. CFMG 2016-06: 136 E. Jefferson Street – The Crop Shop
 2. CRLF 2016-02: 242 E. Jefferson Street – Alicia Tisdale
 3. CFMG 2016-07: 242 E. Jefferson Street – Alicia Tisdale
 4. CRLF 2016-03: 100 S. Jackson Street – Gordon Strain & Dianne Moneypenney
 5. Withdrawn Application – 251 E. Jefferson Street – Kenny Engle
 6. 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. Tax Certificate Properties 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
5. August 2016 Financial Report
6. Director Report
7. Next Regular Board Meeting – **October 27th, 2016 at 8:00 a.m.**

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