



**AGENDA**

Board of Directors Meeting  
September 24<sup>th</sup>, 2015 – 8:00 a.m.  
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: August 27<sup>th</sup>, 2015 Board Meeting Minutes
3. Public Comment
4. Committee Reports:
  - A. Communication Committee: Steve Woods (Meets as needed)
    1. Website: [www.FranklinDevelopmentCorporation.org](http://www.FranklinDevelopmentCorporation.org)
    2. Schedule Communication Committee Meeting
  - B. Finance Committee: Jeff Mercer and Angela Coy (Meets as needed)
    1. 2012, 2013 & 2014 Audit
    2. 2014 Form 990
    3. Request made to the RDC (9/21/15 meeting) for 2016 Program Funding
    4. 2016 Budget
  - C. Abandoned/Tax Certificate Properties: Kim Minton and Mike Denney (Next Meeting TBD)
    1. Tax Certificate Properties Update: Rob Schafstall & Rhoni Oliver
  - D. Loan and Grant Committee: Lisa Jones, Mike Denney & David Bedwell (Next Meeting: October 21<sup>st</sup>, @ 3:00pm)
    1. Loan and Grant Policy for project changes during construction
    2. ArtsGarden Open House on Saturday, October 3<sup>rd</sup> from 4-7pm
5. Strategic Plan Update: Kim Minton
6. Agreement for Administrative Services by and Between the Board of Public Works and Safety of the City of Franklin, Indiana and the Franklin Development Corporation
7. August 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)
8. Director Report
  - A. CFMG: 97 E. Monroe Street – B2S Labs
  - B. CFMG: 102 W. Jefferson Street – Brian L. Pence
  - C. CFMG: 55 E. Court Street – Ryan Wadsworth
  - D. CFMG: 40 ½ E. Jefferson Street – Jim Admire
  - E. Economic Development Fee: \$4,706.08 to be received
  - F. Indiana Main Street Community Exchange: September 23<sup>rd</sup>
9. Additional Items
  - Next Regular Board Meeting – **October 22<sup>nd</sup>, 2015 at 8:00 a.m.**