



**AGENDA**

Board of Directors Meeting  
October 28<sup>th</sup>, 2021

City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. September 23<sup>rd</sup> Board Meeting Minutes
3. 280 Circle Drive – Dustin Royer
4. Committee 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
      1. September 2021 Financial Reports
      2. 2022 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. (David Bedwell)*
    1. Loan and Grant Committee or Monthly Update
    2. Update on Request for 2021 programming funds from the RDC
  - d. **Development:** *Broaden FDC's base of financial support to enhance or expand programs and special initiative opportunities. (Kim Kasting)*
    - i. Development Committee or Monthly Update
      1. 650 Hurricane Street
5. Director's Report
6. Public Comment
7. Next Meeting – **Thursday, December 16<sup>th</sup>, 2021 at 8:00 a.m.**

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