



AGENDA

Board of Directors Meeting
December 16th, 2021

City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. October 28th Board Meeting Minutes
3. 280 Circle Drive – Dustin Royer
 - a. Listed for sale December 14, 2021 for \$184,900
 - b. December 9th Open House
 - c. Parcels combined into one lot
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. October and November 2021 Financial Reports
 2. 2022 Budget
 3. Audit Complete
 - 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. RRLF: 48 W. Madison Street – Amy Richardson (\$23,617.21 Estimate)
 3. 2021 programming funds received 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
 - a. 351 E. Jefferson Street – 2nd Floor
6. Public Comment
7. Next Meeting – **Thursday, January 27th, 2022 at 8:00 a.m.**