



AGENDA

Board of Directors Meeting
December 21st, 2017– 8:00 a.m.
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: November 16th, 2017 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 and Kim Minton)*
 - i. Communication 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. (Angela Coy)*
 - i. Finance Committee or Monthly Update
 1. 2018 Program Funding Request to the RDC made on December 19th
 - 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 Façade Project Update – 89 E. Jefferson Street
 - a. Grant Agreement between the Redevelopment Commission and the FDC
 - b. Grant Agreement between the FDC and Frechette Eye Center
 2. Pending Applications
 - d. Development: *Broaden FDC’s base of financial support to enhance or expand programs and special initiative opportunities. (Kim Minton and Steve Woods)*
 - i. Development Committee or Monthly Update
 1. Tax Certificate Properties: 348 Kentucky Street Request for Proposals Received
 2. Co-working Committee Update: Steve Woods and Greg Leugers
 - a. Draft Economic Development Agreement
5. November 2017 Financial Report
6. Director’s Report
 - a. 2018 Calendar of Meeting Dates
 - b. Grant Agreement between the RDC and FDC for the Rapid Prototype & Engineering Project
7. Next Regular Board Meeting – **January 25th, 2017 at 8:00 a.m.**

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