

MINUTES

December 17, 2020

Board Meeting

Members Present

Kim Kasting.....President
Steve Woods.....Vice President
Amy Richardson.....Secretary
Lisa Jones.....Treasurer
David Bedwell (by phone).....Member
Tina Gross.....Member

Others Present:

Krista Linke.....Community Development Director

Welcome:

Kim Kasting called the meeting to order at 8:00 a.m.

Approval of Minutes – October 22, 2020

Steve Woods made a motion for approval of the minutes. Lisa Jones seconded. Passed unanimously, 6-0.

Monthly Reports:

A. Awareness Committee or Monthly Update: Amy Richardson had no report.

B. Finance Committee or Monthly Update:

1. 2019 Audit – Ms. Jones
2. October and November Financial Reports – Krista Linke will meet with Ms. Jones to draft the 2021 budget and will get that to the board before the January meeting. Tina Gross asked if FDC will receive programming funds for 2021. Ms. Linke said \$100,000 has been planned for.

C. Loan and Grant Committee or Monthly Update:

1. Applications Received
 - a. 102-108 W. Jefferson Street – Approved. An onsite meeting is scheduled for January 6 to go over architectural guidelines.
 - b. 99 W. Jefferson Street – CFMG \$1,718.60 (\$33.71 increase) – Tax was not included on her invoice. Mr. Woods made a motion to increase the amount by \$33.71. Ms. Jones seconded. Passed unanimously 6-0.
 - c. 101 N. Main Street – CFMG \$2,076.49 (update) – Mr. Woods and Ms. Kasting have spoken with this applicant. He sent an updated scope of work adding a couple more replacement windows, painted windows and added decorative railings. The committee likes the project. \$3,266.49 is the updated amount for the grant request. Mr. Woods made a motion to approve the updated grant amount applied for. Ms. Richardson seconded. Passed unanimously 6-0.
 - d. 89 E. Jefferson Street – CFMG \$11,242.50 (Additional work needed - \$2,380) – Ms. Linke spoke with Linda Frechette and Dennis Drake. More work was required than

anticipated, so an additional \$1,190 has been requested. Ms. Jones made a motion for approval of the additional funds needed. Mr. Woods seconded. Passed unanimously 6-0.

- e. First round of funding in 2021 – Ms. Monson prepared a schedule. Ms. Jones made a motion to approve \$75,000 for the first round of funding in 2021. Ms. Richardson seconded. Passed unanimously 6-0.

D. Development Committee or Monthly Update:

1. 280 Circle Drive – This is still in the 60-day waiting period ending at the end of January. Duke has cleared up some of the tree line. More plans will be discussed at the January meeting.
2. 650 Hurricane Street – Ms. Monson is working on a grant application. An option to purchase was signed, good for 90 days, but it may have to be extended. Ms. Jones suggested partnering with Habitat for Humanity if it does not look profitable independently.
3. 544 W Jefferson Street – Ms. Linke will speak with Jon Conner to get an update on this project for the January meeting.

Director's Report

1. Intern – Project Summaries, tax certificate properties – Trevor ... explained his work. Ms. Linke added that City Attorney Lynn Gray asked for a deeper look at the tax sale properties. A report will be prepared to be given to FDC and then the JC Commissioners and Board of Works.
2. 2021 Budget – This will be available for the January meeting.
3. 2021 Calendar Dates – This was e-mailed out prior to today's meeting.

Public Comment

Rosie Chambers announced an I69 update via Zoom today at 11a.m.

Adjournment

No further business came before the Directors. The meeting was adjourned.

Approved this 28th day of January, 2020:

By: _____
Kim Kasting, President

Attest: _____
Amy Richardson, Secretary