



AGENDA

Board of Directors Meeting
January 23rd – 8:00 a.m.
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. November 21st, 2019 Board Meeting Minutes
3. At-Large Board Members: Tina Gross and Dustin Royer (1 Year Terms)
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)*
 - i. Awareness Committee or Monthly Update
 - ii. Website Updates: Dana Monson
 - iii. 2020 Annual Report
 - 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
 - ii. 990 Return and 2018 Audit
 - 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. (Steve Woods)*
 - i. Loan and Grant Committee or Monthly Update
 - ii. 2020 1st Round of Applications (\$50,000 available)
 1. Applications Due: January 29th at 4:00pm
 2. Site Visits Conducted: February 11th at 3:00pm
 3. Loan and Grant Committee: February 19th at 3:00pm
 4. Awards Announced at Board Meeting: February 27th at 8:00am
 - iii. 2nd Round of Applications Due April 29th (pending RDC funding)
 - iv. 3rd Round of Applications Due July 29th (pending RDC funding)
 - d. **Development:** *Broaden FDC's base of financial support to enhance or expand programs and special initiative opportunities. (Kim Minton)*
 - i. Development Committee or Monthly Update
 1. Tax Certificate Properties Update
5. November and December 2019 Financial Reports
6. Director's Report
 - a. Dumpster Project Update: Dana Monson
7. Public Comment
8. Next Meeting – **Thursday, February 27th, 2020 at 8:00 a.m.**