



**AGENDA**

Board of Directors Meeting  
January 24<sup>th</sup>, 2019 – 8:00 a.m.  
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: December 20<sup>th</sup>, 2018 Board Meeting Minutes
3. New Board Member Nominations and Vote
4. Election of Officers
  - a. President
  - b. Vice President
  - c. Secretary
5. 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
  - 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
  - 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
    - ii. Updated Program Applications
    - iii. Application Review Schedule
    - iv. Frechette Project Update
  - 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
6. December 2018 Financial Reports
7. Director's Report
  - a. Revised 2019 Calendar of Meeting Dates
  - b. Grant Agreement with the RDC for 2019 Program Funding (\$300,000)
  - c. Strategic Plan Updates for the April 2<sup>nd</sup> Board Meeting
8. Public Comment
9. Joint RDC and City Council Meeting – **Monday, January 28<sup>th</sup> at 6:00 p.m.**  
Next Regular Board Meeting – **Tuesday, April 2<sup>nd</sup>, 2019 at 8:00 a.m.**