



AGENDA

Board of Directors Meeting
January 25th, 2018 – 8:00 a.m.
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: December 21st, 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. Awareness Committee or Monthly Update
 1. 2017 Annual Report
 2. Website 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
 - a. 2018 Program Funding Request Approved
 - b. Grant Agreement with the RDC for \$400,000
 - 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
 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 Update: 348 Kentucky Street
 2. 2018 Tax Certificate Property Requests: 847 E. Jefferson St. and 420 W. Jefferson St.
 3. Co-working Committee Update: Steve Woods and Greg Leugers
 - a. Revised Economic Development Agreement
5. December 2017 Financial Report
6. Director's Report
 - a. Grant Agreement between the RDC, FDC, and Rapid Prototype & Engineering: 1400 Commerce Pkwy.
 - b. Economic Development Agreement between the FDC and Rapid Prototype & Engineering
 - c. Purchase and Development Agreement with Daniel and Peggy Paris: 200 S. Jackson Street
 - d. Purchase and Development Agreement with Bastin-Logan Water Services: 237 W. Monroe Street
 - e. Kim Minton's Mayoral Reappointment
 - f. Updates to the Strategic Plan
7. Next Regular Board Meeting – **February 22nd, 2018 at 8:00 a.m.**