



AGENDA

Board of Directors Meeting
February 26th, 2015 – 8:00 a.m.
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: January 22nd, 2015 Board Meeting Minutes
3. Mayoral Appointment Director Vacancy – Kim Minton
4. Public Comment
5. Committee Reports:
 - A. Communication Committee: Steve Woods (Next Meeting TBD)
 - B. Finance Committee: Jeff Mercer and Angela Coy (Meets as needed)
 - C. Loan and Grant Committee: Lisa Jones and Mike Denney (Next Meeting: March 11th, @ 3:00pm)
 1. Downtown Façade Grant Program Funding
 2. DFMG: 198 N. Main Street – Stanley Hoskins
 3. DFMG: 80 E. Jefferson Street – Mutual Savings Bank
 4. DFMG: 89 E. Jefferson Street – Linda Frechette
6. 97 E. Monroe Street
7. Tax Sale Properties:
 - A. Timeline Update
8. January Financial Report
 - A. Balance Sheet
 - B. Budget vs. Actual
 - C. Residential Revolving Loan Fund (RRLF)
 - D. Commercial Revolving Loan Fund (CRLF)
 - E. Downtown Façade Matching Grant (DFMG)
 - F. Requests for Proposals (RFP) and Direct Investments (DI)
9. Director Report
10. Additional Items:
 - Next Regular Board Meeting – **March 26th, 2015 at 8:00 a.m.**
11. Adjourn