



**AGENDA**

Board of Directors Meeting  
March 25<sup>th</sup>, 2021  
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. January 28<sup>th</sup> Board Meeting and March 10<sup>th</sup> Special Board Meeting Minutes
3. At Large Appointment: Tina Gross
  - a. 1 Year Appointment
  - b. Appointed September 2019
  - c. Term Expired January 31<sup>st</sup>, 2021
4. Committee 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. (Lisa Jones)*
    - i. Finance Committee or Monthly Update
      1. 2020 Audit and 990's
      2. January and February 2021 Financial Reports
  - 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)*
    1. Loan and Grant Committee or Monthly Update
    2. Approved Applications (First Round of Funding for 2021)
      - a. RRLF 2021-01 CATALDI: 469 N. Main Street \$15,000
      - b. CFMG 2021-01 HESSMAN: 49 W. Monroe Street \$15,000
      - c. CFMG 2021-02 HASS: 1 W. Monroe Street \$30,000
      - d. CFMG 2021-03 NORTON: 301 E. Jefferson Street \$6,000
    3. Second Round of Funding for 2021 Discussion
  - 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. 280 Circle Drive
      2. 650 Hurricane Street
5. Director's Report
  - a. Mayoral Appointment: Kim Kasting
    - i. 3 Year Term (Appointed March 2015)
    - ii. Reappointed for a 4<sup>th</sup> term (Term Expires February 28<sup>th</sup>, 2024)
  - b. Revised Assessed Value Presentation
6. Public Comment
7. Next Meeting – **Thursday, June 24<sup>th</sup>, 2021 at 8:00 a.m.**