



AGENDA

Board of Directors Meeting
April 2nd, 2019 – 8:00 a.m.
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: January 24th, 2019 Board Meeting Minutes
3. 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
 - ii. Audit scheduled for May 13th and 14th
 - 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. Applications Received
 - iii. Recommendations for Funding – 1st Round Applications
 - iv. 2nd Round Application Review Schedule
 1. Completed Applications Due May 31st
 2. Staff Review of Applications and Site Visits Conducted June 3rd – June 21st
 3. Loan and Grant Committee Meets June 25th
 4. Loan and Grant Awards are announced at the June 27th Board Meeting
 - 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
4. Administrative Dissolution of the Franklin Business Cooperative LLC
5. January and February 2019 Financial Reports
6. Director's Report
 - a. Strategic Plan updates needed from each committee
 - b. Request for time extension for John Thompson at 249 E. Jefferson Street
 - i. CRLF 2018-05 for \$50,000
 - ii. CFMG 2018-01 for \$25,000
 - c. Cultural District Long Range Plan – Public Meeting April 18th @ 6:00pm; Johnson County Museum
7. Public Comment
8. Next Regular Board Meeting – **Thursday, June 27th, 2019 at 8:00 a.m.**