



AGENDA

Board of Directors Meeting
April 30th – 8:00 a.m.
City Hall Council Chambers – 70 E. Monroe Street
Zoom Meeting ID: 761 535 0495
<https://us02web.zoom.us/j/7615350495>

1. Welcome
2. January 23rd Board Meeting Minutes
3. 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
 - ii. Website Updates: Dana Monson
 - iii. 2020 Annual Report
 - 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
 - ii. 2019 Audit – Alerding Engagement Letter (May 13-14)
 - 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. (Steve Woods)*
 - i. Loan and Grant Committee or Monthly Update
 - ii. 2020 1st Round of Applications Due April 3rd (\$50,000 available) – No Applications Received
 - iii. RRLF 2019-03 ANDREWS: 39 Uitz Street - \$7,500 increase
 - iv. Office of Community and Rural Affairs (OCRA) Small Business Grant Match (\$50,000)
 - v. Future Redevelopment Commission Funding
 - vi. 2nd Round of Applications in 2020
 - 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. January, February, and March Financial Reports
5. Director’s Report
 - a. Dumpster Project Update: Dana Monson
6. Public Comment
7. Next Meeting – **Thursday, August 27th, 2020 at 8:00 a.m.**

Our Mission: *Community betterment, primarily through economic development.*