



AGENDA

Board of Directors Meeting

July 23rd, 2015 – 8:00 a.m.

City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: July 2nd, 2015 Board Meeting Minutes
3. Public Comment
4. Committee Reports:
 - A. Communication Committee: Steve Woods (Meets as needed)
 1. Website presentation: www.FranklinDevelopmentCorporation.org
 - B. Finance Committee: Jeff Mercer and Angela Coy (Meets as needed)
 1. Consolidate Bank Accounts
 - C. Abandoned/Tax Certificate Properties: Kim Minton and Mike Denney (Next Meeting TBD)
 1. Request for Proposals
 - D. Loan and Grant Committee: Lisa Jones, Mike Denney & David Bedwell (Next Meeting: August 19th, @ 3:00pm)
 1. RRLF 107: Julie Stewart & Christine Combs – 383 E. Madison Street
 2. CFMG: 151 Holiday Place – Trent Petro
 3. CFMG: 97 E. Monroe Street – B2S Labs
 4. CRLF: 55 W. Madison Street – Phil & Deirdre Warrenburg
 5. CFMG: 197 E. Jefferson Street – Peter Jessen
 6. CFMG: 164 E. Jefferson Street – Dan & Tauria Catlin
 7. Number of façade grants per property recommendation
5. B2S Labs Economic Development Agreement with the FDC
6. Board Retreat held on July 20th, 2015
 - a. FMEA Results: Jeff Mercer
 - b. Strategic Plan Update: Kim Minton
 - c. RDC Request for additional funding
7. June 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)
8. Director Report
9. Additional Items
 - Next Regular Board Meeting – **August 27th, 2015 at 8:00 a.m.**
10. Adjourn