



**AGENDA**

Board of Directors Meeting  
August 25<sup>th</sup>, 2016 – 8:00 a.m.

City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: July 28<sup>th</sup>, 2016 Board Meeting Minutes
3. Public Comment
4. Monthly Reports:
  - a. *Awareness: Position FDC to build and heighten awareness of its mission and to make the organization and its impact more visible. (Steve Woods and Kim Minton)*
    - i. Communication Committee or Monthly Update
      1. Annual Report Presentations
      2. Informational Sessions
  - 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
      1. Revised 2017 Budget – Part Time Help
  - 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. (Lisa Jones)*
    - i. Loan and Grant Committee or Monthly Update
      1. Status Update: 351 E. Jefferson Street
      2. Status Update: 97 E. Monroe St. – B2S Labs
      3. Status Update: 57 N. Main St. – Artcraft Theatre
      4. Pending Applications
  - 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 Timeline Update
  - e. *Capacity: To operate in a manner that cultivates hope for positive community change among all residents of Franklin. (Krista Linke)*
    - i. Capacity Committee or Monthly Update
      1. Board Retreat Recap – August 18<sup>th</sup>
5. July 2016 Financial Report
6. Director Report
7. Next Regular Board Meeting – **September 22<sup>nd</sup>, 2016 at 8:00 a.m.**

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