



**AGENDA**

Board of Directors Meeting  
September 28<sup>th</sup>, 2017– 8:00 a.m.  
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: August 24<sup>th</sup>, 2017 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. (Amy Richardson and Kim Minton)*
    - i. Communication 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
      1. 2016 Audit and 2016 Taxes
  - 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
      1. Frechette Façade Project Update – 89 E. Jefferson Street
      2. RRLF 2017-06 Terri Keefer – 601 W. Jefferson Street (\$20,000 Approved)
      3. CFMG 2017-09 Frank Dean – 55 E. Jefferson Street (\$1,137.20 Approved)
      4. CFMG 2017-10 Wadsworth Realty – 71 E. Jefferson Street (\$2,394.65 Approved)
      5. CFMG 2017-11 Richard’s Kitchen – 229 S. Main Street (\$2,535.67 Approved)
      6. CFMG 2017-12 and CRLF 2017-04 Tim Munger – 397 N. Main Street (\$50,000 and \$50,000)
      7. CFMG 2017-13 Toodleydoo Toys – 1 W. Jefferson Street (\$6,462.25 Approved)
  - d. Development: *Broaden FDC’s base of financial support to enhance or expand programs and special initiative opportunities. (Kim Minton and Steve Woods)*
    - i. Development Committee or Monthly Update
      1. Tax Certificate Properties: Proposal Opening
      2. Review Committee Scoring Matrix
      3. Co-working Committee Update
5. August 2017 Financial Report
6. Director’s Report
  - a. RDC’s reappointment of Steve Woods
  - b. Jeff Mercer’s board term
  - c. October 3<sup>rd</sup> Board Retreat
  - d. Grant Agreement between the RDC and FDC – McDonald’s
  - e. Economic Development Agreement between the FDC and McDonald’s
7. Next Regular Board Meeting – **October 26<sup>th</sup>, 2017 at 8:00 a.m.**