



**AGENDA**

Board of Directors Meeting  
October 25<sup>th</sup>, 2018 – 8:00 a.m.  
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: August 23<sup>rd</sup>, 2018 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)*
    - i. Awareness Committee or Monthly Update
    - ii. Strategic Plan Updates
  - 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. Strategic Plan Updates
  - 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 Project – 89 E. Jefferson Street (Grant from the RDC for \$257,000)
      2. 2019 Funding Request to the RDC
      3. Strategic Plan Updates
  - 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. 2016 Tax Certificate Properties Update
      2. 2017 Tax Certificate Properties Update
      3. 2018 Tax Sale
      4. Strategic Plan Updates
5. July, August, and September 2018 Financial Reports
6. Director’s Report
  - a. Revised Grant Agreement with the Redevelopment Commission for the Frechette Eye Center Building Project
7. Next Regular Board Meeting – **December 20<sup>th</sup>, 2018 at 8:00 a.m.**

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