



**AGENDA**

Board of Directors Meeting  
October 27<sup>th</sup>, 2016 – 8:00 a.m.  
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: September 22<sup>nd</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 Presentation and Community Input Forum – October 26<sup>th</sup>
  - 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
  - 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. Withdrawn Application – CFMG 2015-13: 164 E. Jefferson Street: Dan Catlin
      2. CFMG 2016-08: 300 W. Madison Street – Girls Inc.
      3. CFMG 2016-09: 164 E. Jefferson Street – ALE Investments
  - 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
      2. Co-working Committee: Lisa Jones
  - 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
5. September 2016 Financial Report
6. Director Report
7. Next Regular Board Meeting – **November 17<sup>th</sup>, 2016 at 8:00 a.m.**

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