



AGENDA

Board of Directors Meeting
December 18th – 8:00 a.m.
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. October 22nd Board Meeting Minutes
3. Committee 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
 - b. **Stewardship:** *To continue to be a responsible steward of charitable funds – investing and prudently managing funds and maintaining accurate financial records. (Lisa Jones)*
 - i. Finance Committee or Monthly Update
 - ii. 2019 Audit
 - iii. October and November Financial Reports
 - 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. (Steve Woods)*
 - i. Loan and Grant Committee or Monthly Update
 - ii. Applications Received
 1. 102-108 W. Jefferson Street – CFMG \$30,000 (meeting January 6th)
 2. 99 W. Jefferson Street – CFMG \$1,718.60 (\$33.71 increase)
 3. 101 N. Main Street – CFMG \$2,076.49 (update)
 4. 89 E. Jefferson Street – CFMG \$11,242.50 (Additional work needed - \$2,380)
 5. First round of funding in 2021
 - 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. 280 Circle Drive
 2. 650 Hurricane Street
4. Director's Report
 - a. Intern – Project Summaries, tax certificate properties
 - b. 2021 Budget
 - c. 2021 Calendar Dates
5. Public Comment
6. Next Meeting – **Thursday, January 28th, 2020 at 8:00 a.m.**