



AGENDA

Board of Directors Meeting
December 20th, 2018 – 8:00 a.m.
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. Meeting Minutes: October 25th, 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
 - ii. 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. Tax Certificate Properties Update
 - ii. Strategic Plan Updates
5. October and November 2018 Financial Reports
6. Director’s Report
 - a. 2019 Calendar of Meeting Dates
 - b. Board Member Terms
 - c. Addendum No. 1 to the EDA with the RDC and Franklin Gateway Development LLC
7. Next Regular Board Meeting – **January 17th, 2018 at 8:00 a.m.**

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