



AGENDA

Board of Directors Meeting
November 17th, 2022
City Hall Council Chambers – 70 E. Monroe Street
9:00 a.m.

1. Welcome
2. September 22nd, 2022 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
 - ii. 2021 Annual Report
 - iii. Updated Project Summaries
 - iv. Next Meeting Monday, December 7th @ 9:00am
 - 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. September and October 2022 Financial Reports
 - iii. 2021 Audit and Form 990 complete and filed
 - iv. 2023 Budget
 - 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)*
 1. Loan and Grant Committee or Monthly Update
 2. Site Visits (if needed) Tuesday, January 10th @ 3:00pm
 3. Loan and Grant Committee Wednesday, January 11th @ 3:00pm
 - d. **Development:** *Broaden FDC's base of financial support to enhance or expand programs and special initiative opportunities. (Kim Kasting)*
 - i. Development Committee or Monthly Update
 - ii. Property Recovery Task Force
 1. 650 Hurricane Street – Project Budget
 2. 548 W. King Street Open House Wednesday, December 7th from 4:00-7:00pm
 - a. Project Budget
 3. 351 E. Jefferson Street – New Lease Agreement
 4. Next Meeting Wednesday, November 30th @ 8:00am
4. Director's Report
 - a. 2023 Calendar of Meeting Dates
5. Public Comment
6. Next Meeting – **Thursday, December 15th, at 9:00 a.m.**