



**AGENDA**

Board of Directors Meeting  
February 16, 2023  
City Hall Council Chambers – 70 E. Monroe Street  
**9:00 a.m.**

1. Welcome
2. Election of Officers
  - a. President
  - b. Vice-President
  - c. Secretary
3. November 17<sup>th</sup>, 2022 Board Meeting Minutes
4. 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 & 2022 Annual Reports
    - iii. Project Summaries & Before and After Presentation
    - iv. Next Meeting
  - 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. November and December 2022 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. (David Bedwell)*
    1. Loan and Grant Committee or Monthly Update – RRLF Revisions
    2. 546 W. King Street – Carol Bade (RRLF)
    3. 749 E. Jefferson Street – Logan Petty (RRLF)
    4. Site Visits (if needed) Tuesday, April 4<sup>th</sup> @ 3:00pm
    5. Loan and Grant Committee Wednesday, April 12<sup>th</sup> @ 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 Final Project Numbers
      3. 351 E. Jefferson Street – New Lease Agreement
      4. Next Meeting Wednesday, March 15<sup>th</sup>, @ 9:00am
5. Director's Report
  - a. Tina Gross – At Large Appointment
6. Public Comment
7. Next Meeting – **Thursday, April 20<sup>th</sup>, at 9:00 a.m.**