



AGENDA

Board of Directors Meeting
Wednesday, October 25th, 2023
City Hall Council Chambers – 70 E. Monroe Street
9:00 a.m.

1. Welcome and Call to Order
2. August 30th, 2023 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 & 2022 Annual Reports
 - iii. Project Summaries & Before and After Presentation
 - iv. Next Meeting Wednesday, November 1st at 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. August and September Financial Reports
 - iii. Money Market Account
 - iv. 2022 Tax Return
 - v. 2024 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. 98 W. Madison Street – Franklin Jewelers (CFMG2023-03: \$50,000)
 2. 100-114 E. Jefferson Street – Pipestone Property Group (CFMG: \$15,000)
 3. 41 W. Monroe Street – Coffeehouse Five (CFMG 2023-02: \$32,800)
 4. Site Visits (if needed) Tuesday, November 14th @ 3:00pm
 5. Loan and Grant Committee Wednesday, November 29th @ 3:00pm
 6. Project Updates
 - d. **Development:** *Broaden FDC's base of financial support to enhance or expand programs and special initiative opportunities. (Dustin Royer)*
 - i. Development Committee or Monthly Update
 - ii. Property Recovery Task Force
 1. Next Project(s)
 2. Next Meeting Wednesday, November 15th, @ 9:00am
4. Director's Report
 - a. 351 E. Jefferson Street Update
 - b. Board Retreat
5. Public Comment
6. Next Meeting – **Wednesday, December 6th, at 9:00 a.m.**