



AGENDA

Board of Directors Meeting

Wednesday, October 30th, 2024

City Hall Council Chambers – 70 E. Monroe Street

9:00 a.m.

1. Welcome and Call to Order
2. August 28th, 2024 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 Update
 - ii. Next Meeting Thursday, December 19th 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 Update
 - ii. July, August, September 2024 Financial Reports
 - iii. 2023 Audit Status
 - iv. 2025 Operating 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. Site Visits (if needed) Tuesday, November 12th @ 3:00pm
 2. Loan and Grant Committee Wednesday, December 4th @ 3:00pm
 3. Applications:
 - a. RRLF: 146 W. Madison Street - Charles Hessman
 - b. RRLF: 200 N. Water Street – Alexis and David Stier
 - c. CFMG: 351 E. Jefferson Street – Iozzo's
 - d. CFMG: 150 N. Water Street – CDT Law Properties
 - e. CFMG: 2 E. Jefferson Street – Loren Snyder
 - f. CFMG: 42 E. Jefferson Street – Eric Leugers and Lauren Davis
 - 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: Next Meeting Wednesday, November 6th @ 9:00am (1st Wednesday of each month)
 - iii. 650 Overstreet Street Project Budget
 - iv. 599 Young Street (tax sale)

4. Director's Report
 - a. 351 E. Jefferson Street Update
 - b. Programming Funds
 - c. Façade Grant walking tour
5. Public Comment
6. Next Meeting – ***Wednesday, December 11th, 2024, at 9:00 a.m.***