



## AGENDA

Board of Directors Meeting  
**Wednesday, June 25<sup>th</sup>, 2025**  
City Hall Council Chambers – 70 E. Monroe Street  
**9:00 a.m.**

1. Welcome and Call to Order
2. April 23<sup>rd</sup>, 2025 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, August 21<sup>st</sup> 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. April 2025 and May 2025 Financial Reports
    - iii. 2024 Audit begins July 16<sup>th</sup>
  - 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, August 12<sup>th</sup> @ 3:00pm**
    2. Loan and Grant Committee **Wednesday, August 20<sup>th</sup> @ 3:00pm**
    3. Applications:
      - a. CRLF 2025-01: 42 E. Jefferson Street (\$50,000)
      - b. CFMG: 398 E. Jefferson Street (\$50,000)
      - c. CRLF: 99 N. Main Street (\$50,000)
      - d. RRLF: 179 S. Home Avenue (\$35,000)
      - e. RRLF: 77 N. Forsythe Street (\$35,000)
  - 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, July 2<sup>nd</sup> @ 9:00am**
    - iii. 650 Overstreet Street
4. Director's Report
  - a. Owner Occupied Rehab Grant Update
5. Public Comment
6. Next Meeting – **Wednesday, August 27<sup>th</sup> at 9:00 a.m.**