

## AGENDA

Board of Directors Meeting  
**Wednesday, April 21<sup>st</sup>, 2025**  
City Hall Council Chambers – 70 E. Monroe Street  
**8:45 a.m.**

1. Welcome and Call to Order
2. Election of Officers
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
3. February 26<sup>th</sup>, 2025 Meeting Minutes
4. Franklin College Student Project – Assessed Value Study
5. 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, April 24<sup>th</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. February 2025 and March 2025 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. Site Visits (if needed) **Tuesday, June 10<sup>th</sup> @ 3:00pm**
    2. Loan and Grant Committee **Wednesday, June 18<sup>th</sup> @ 3:00pm**
    3. Applications:
      - a. CFMG: 229 S. Main Street – Meg Jones (\$7,232.50)
      - b. CRLF: 42 E. Jefferson Street – Eric Leugers and Lauren Davis (\$50,000)
      - c. CFMG: 2 E. Jefferson Street – Lyman Snyder (\$50,000)
      - d. CRLF: 2 E. Jefferson Street – Lyman Snyder (\$50,000)
  - 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, March 5<sup>th</sup> @ 9:00am**

iii. 650 Overstreet Street

6. Director's Report
  - a. Programming Funds
  - b. Owner Occupied Rehab Grant – Grant Agreement with the City of Franklin Redevelopment Commission
7. Public Comment
8. Next Meeting – ***Wednesday, June 25<sup>th</sup> at 9:00 a.m.***