



**AGENDA**

Board of Directors Meeting  
October 22<sup>nd</sup> – 8:00 a.m.  
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. August 27<sup>th</sup> Board 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
  - 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. 2019 Audit
    - iii. August and September 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. (Steve Woods)*
    - i. Loan and Grant Committee or Monthly Update
    - ii. Applications Received
      1. 449 W. King Street – RRLF \$15,000
      2. 497 ½ W. Jefferson Street – RRLF \$15,000
      3. 198 W. Adams Street – RRLF \$8,750 (outside eligible area)
      4. 150 W. Jefferson Street – CFMG \$8,073.03
      5. 102-108 W. Jefferson Street – CFMG \$30,000
      6. 99 W. Jefferson Street – CFMG \$1,718.60
      7. 101 N. Main Street – CFMG \$2,076.49 (may increase)
      8. 89 E. Jefferson Street – CFMG \$5,000
      9. 89 E. Jefferson Street – CFMG \$11,242.50
      10. 89 E. Jefferson Street – CRLF \$20,000 (withdrawn)
      11. 200 Walnut Street – RRLF \$15,000 (not income eligible)
  - d. **Development:** *Broaden FDC's base of financial support to enhance or expand programs and special initiative opportunities. (Kim Minton)*
    - i. Development Committee or Monthly Update
      1. 280 Circle Drive
      2. 650 Hurricane Street
4. Director's Report
  - a. Intern – Project Summaries
5. Public Comment
6. Next Meeting – **Thursday, December 17<sup>th</sup>, 2020 at 8:00 a.m.**