



**AGENDA**

Board of Directors Meeting  
April 20<sup>th</sup>, 2023  
City Hall Council Chambers – 70 E. Monroe Street  
**9:00 a.m.**

1. Welcome and Call to Order
2. February 16<sup>th</sup>, 2023 Meeting Minutes
3. Fundraising Presentation by Stacia Jones with becauseOne.com
4. 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, May 10<sup>th</sup> at 9:00 am
  - 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. January, February, and March 2023 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. 244 E. Jefferson Street – Paul Humbles (CFMG)
    2. 244 E. Jefferson Street – Alicia Tisdale (CRLF)
    3. 100 E. Jefferson Street – Possibilities (CFMG)
    4. 227 E. Jefferson Street – Peters Franklin LTD (CFMG)
    5. 267 N. Main Street – Maggie Hagan (RRLF)
    6. 401 W. Jefferson Street – Sonia Quillen (RRLF)
    7. Site Visits (if needed) Tuesday, May 30<sup>th</sup> @ 3:00pm
    8. Loan and Grant Committee Wednesday, June 7<sup>th</sup> @ 3:00pm
  - 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. 650 Hurricane Street – Project Update
      2. Next Meeting Wednesday, May 17<sup>th</sup>, @ 9:00am
5. Director’s Report – Award Recipient of the Best Renovation Project of an Existing Historic Structure for 2023 from Franklin Heritage, Inc. for 548 W. King Street
6. Public Comment
7. Next Meeting – **Thursday, June 15<sup>th</sup>, at 9:00 a.m.**