



AGENDA

Board of Directors Meeting
January 27th, 2022
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. December 16th Board Meeting Minutes
3. Election of Officers
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Secretary
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. Website Proposal – Clever Dogs Media
 - 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. 2020 Audit Complete
 - iii. November and December 2021 Financial Reports
 - iv. 2022 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. (Steve Woods)*
 1. Loan and Grant Committee or Monthly Update
 2. Program Amounts
 3. Strategic Plan Update
 - 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
 3. 351 E. Jefferson Street Proposal – Stout Investments
 4. 550 E. Jefferson Street (Alva Neal High School)
5. Director’s Report
6. 2022 City Projects Update (Mayor Barnett)
 - a. 2022 Redevelopment Commission Cash Flow Analysis Worksheet (Krista Linke)
7. Public Comment
8. Next Meeting – **Thursday, March 24th, 2021 at 8:00 a.m.**