FRANKLIN
DEVELOPMENT CORPORATION

AGENDA

Board of Directors Meeting

Wednesday, December 10th, 2025

City Hall Council Chambers – 70 E. Monroe Street

9:00 a.m.

1. Welcome and Call to Order

2. October 22nd, 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, December 18th 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. October and November 2025 Financial Reports
        iii. 2026 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. (David Bedwell)*
        1. Site Visits (if needed) **Tuesday, February 10th @ 3:00pm**
        2. Loan and Grant Committee **Wednesday, February 18th @ 3:00pm**
            a. Project Updates

    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, January 7th @ 9:00am**
        iii. 599 E. Adams Street Budget
        iv. 678 Johnson Avenue

4. Director's Report
    a. Owner Occupied Rehab Grant Update
    b. 2026 Calendar

5. Public Comment

6. Next Meeting – ***Wednesday, February 25, 2026 at 9:00 a.m.***