

AGENDA

Board of Directors Meeting
Wednesday, February 25th, 2025
City Hall Council Chambers – 70 E. Monroe Street
9:00 a.m.

1. Welcome and Call to Order
2. Officer Elections
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
3. December 10th, 2025 Meeting Minutes
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 Update
 - ii. Next Meeting **Thursday, March 19th 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. December 2025 and January 2026 Financial Reports
 - iii. Review of 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, April 7th @ 3:00pm**
 2. Loan and Grant Committee **Wednesday, April 15th @ 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, March 4th @ 9:00am**
 - iii. 599 E. Adams Street Budget – Tour following meeting
 - iv. 678 Johnson Avenue
5. Director's Report
 - a. Owner Occupied Rehab Grant Update
6. Public Comment
7. Next Meeting – **Wednesday, April 22nd, 2026 at 9:00 a.m.**