



**AGENDA**

Board of Directors Meeting  
**Wednesday, August 30<sup>th</sup>, 2023**  
City Hall Council Chambers – 70 E. Monroe Street  
**9:00 a.m.**

1. Welcome and Call to Order
2. June 28<sup>th</sup>, 2023 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
    - ii. 2021 & 2022 Annual Reports
    - iii. Project Summaries & Before and After Presentation
    - iv. Next Meeting Wednesday, September 13<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. June and July Financial Reports
    - iii. Savings & Investment Plan Options
    - iv. 2022 Audit and 2022 Tax Return
  - 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. 98 W. Madison Street – Franklin Jewelers (CFMG)
    2. Site Visits (if needed) Tuesday, September 12<sup>th</sup> @ 3:00pm
    3. Loan and Grant Committee Wednesday, September 13<sup>th</sup> @ 3:00pm
    4. 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
      1. 650 Hurricane Street – Final Numbers
      2. Next Project
      3. Next Meeting Wednesday, September 20<sup>th</sup>, @ 9:00am
4. Director’s Report
  - a. 351 E. Jefferson Street Update
  - b. September 19-22 Preserving Historic Places Conference – Façade Grant Presentation
  - c. PreservINg Main Street Grant
5. Public Comment
6. Next Meeting – **Wednesday, October 25<sup>th</sup>, at 9:00 a.m.**