



**AGENDA**

Board of Directors Meeting  
June 24<sup>th</sup>, 2021

City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. March 25<sup>th</sup> Board Meeting Minutes
3. Public Hearing – Office of Community and Rural Affairs Small Business Grant
4. Resolution 2021-01: 280 Circle Drive
5. 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. 2020 Annual Report
  - 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
      1. 2020 Audit and 990's
      2. March and April 2021 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. Loan and Grant Committee or Monthly Update
    2. Approved Applications (Second Round of Funding for 2021)
      - a. CRLF 2021-01 FHI: 48 E. Madison Street \$84,291
      - b. CFMG 2021-04 FHI: 48 E. Madison Street \$11,821
      - c. RRLF 2021-02 CARROLL: 2 Martin Place \$15,000
      - d. RRLF 2021-03 CUMMINGS: 850 E. Jefferson Street \$15,000
      - e. CFMG 2021-05 CHRISTY: 201 E. Jefferson Street \$15,000
      - f. CFMG 2021-06 CARSON: 198 W. Jefferson Street \$30,000
    3. Applications not approved:
      - a. 998 E. Jefferson Street (not income eligible)
    4. Third Round of Funding for 2021 Discussion
    5. Request for programming funds
  - d. **Development:** *Broaden FDC's base of financial support to enhance or expand programs and special initiative opportunities. (Kim Kasting)*
    - i. Development Committee or Monthly Update
      1. 280 Circle Drive
      2. 650 Hurricane Street
6. Director's Report
  - a. 2021 Meeting Dates
  - b. City Council Appointment: Amy Richardson
  - c. Redevelopment Commission Appointment: Amanda Ott
7. Public Comment
8. Next Meeting – **Thursday, August 26<sup>th</sup>, 2021 at 8:00 a.m.**