



AGENDA

Board of Directors Meeting
Wednesday, February 28th, 2024
City Hall Council Chambers – 70 E. Monroe Street
9:00 a.m.

1. Welcome and Call to Order
2. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
3. October 25th, 2023 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. 2023 Annual Report
 - iii. Project Summaries & Before and After Presentation
 - iv. Next Meeting Thursday, April 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, November, December, and January Financial Reports
 - iii. 2024 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. RRLF: 500 E. King Street - \$25,000
 2. CFMG: 239 W. Jefferson Street (Jack's Donuts) - \$25,000
 3. Site Visits (if needed) Tuesday, April 9th @ 3:00pm
 4. Loan and Grant Committee Wednesday, April 17th @ 3:00pm
 5. Previous Façade Grant Recipients
 6. First Fridays/Shop the Blocks Streetscape Grant
 - 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, November 15th, @ 9:00am
5. Director's Report
 - a. 351 E. Jefferson Street Update
 - b. Board Retreat (April 2nd or May 22nd)
 - c. 2024 City of Franklin Projects
6. Public Comment
7. Next Meeting – **Wednesday, April 24th, 2024, at 9:00 a.m.**