



AGENDA

Board of Directors Meeting

August 26th, 2021

City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. June 24th Board 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. 2015-2020 Annual Reports
 - 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. May, June, and July 2021 Financial Reports
 2. 2022 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. Loan and Grant Committee or Monthly Update
 2. Active Project Updates:
 - a. CRLF 2018-05: THOMPSON: 249 E. Jefferson Street
 - b. RRLF 2019-02 GAWTHROP: 348 E. King Street \$9,912.66
 - c. RRLF 2020-02 BEEBE: 497 ½ W. Jefferson Street \$15,000
 - d. CRLF 2021-01 FHI: 48 E. Madison Street \$84,291
 - e. CFMG 2021-04 FHI: 48 E. Madison Street \$11,821
 - f. CFMG 2021-02 HASS: 1 W. Monroe Street \$30,000
 - g. RRLF 2021-02 CARROLL: 2 Martin Place \$20,000
 - h. RRLF 2021-03 CUMMINGS: 850 E. Jefferson Street \$20,000
 - i. CFMG 2021-05 CHRISTY: 201 E. Jefferson Street \$15,000
 - j. CFMG 2021-06 CARSON: 198 W. Jefferson Street \$30,000
 3. Third Round of Funding for 2021: Applications Due August 27th, 2021
 4. Request for 2021 programming funds from the RDC
 - 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
4. Director's Report
5. Public Comment
6. Next Meeting – **Thursday, September 23rd, 2021 at 8:00 a.m.**