



**AGENDA**

Board of Directors Meeting  
February 17<sup>th</sup>, 2022  
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. January 27<sup>th</sup> 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. Website: Clever Dogs Media
  - 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. January 2022 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
      - a. RRLF: 48 W. Madison Street – Amy Richardson \$25,000
      - b. CFMG: 197 E. Jefferson Street – Jessen & Keller Funeral Home \$50,000
      - c. CRLF: 197 E. Jefferson Street – Jessen & Keller Funeral Home \$50,000
  - 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. 650 Hurricane Street
      2. 351 E. Jefferson Street Proposal – Stout Investments
      3. 550 E. Jefferson Street (Alva Neal High School)
4. Director's Report
  - a. Board Retreat February 25<sup>th</sup>
    - i. Strategic Plan Update
5. 2022 City Projects Update (Mayor Barnett)
  - a. 2022 Redevelopment Commission Cash Flow Analysis Worksheet (Krista Linke)
6. Public Comment
7. Next Meeting – **Thursday, March 24<sup>th</sup>, 2022 at 8:00 a.m.**