



AGENDA

Board of Directors Meeting
September 22nd, 2022
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. August 3rd, 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
 - iii. Biz Bash Booth – September 15th
 - iv. 2021 Annual Report
 - v. Updated Project Summaries
 - vi. Next Meeting Monday, September 26th @ 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 or Monthly Update
 - ii. July and August 2022 Financial Reports
 - iii. 2023 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
 - a. CFMG: 5 E. Jefferson Street (Johnson County Commissioners \$40,881.50)
 2. Site Visits (if needed) Tuesday, November 8th @ 3:00pm
 3. Loan and Grant Committee Wednesday, November 9th @ 3:00pm
 - 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
 - ii. Property Recovery Task Force (Meeting held on September 21st)
 1. 650 Hurricane Street
 2. 548 W. King Street
 3. 351 E. Jefferson Street
 4. Next Meeting Wednesday, October 19th @ 8:00am
4. Director's Report
 - a. Dustin Royer – Term Expires September 30th, 2022 (At-Large Appointment)
5. Public Comment
6. Next Meeting – **Thursday, November 17th, at 8:00 a.m.**