

AGENDA

Board of Directors Meeting
Wednesday, August 26th, 2026
City Hall Council Chambers – 70 E. Monroe Street
9:00 a.m.

1. Welcome and Call to Order
2. June 24, 2026 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 Update
 - ii. Next Meeting **Thursday, September 17th, 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. June and July 2026 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. Site Visits (if needed) **Tuesday, October 13th @ 3:00pm**
 2. Loan and Grant Committee **Wednesday, October 21st @ 3:00pm**
 - a. Project Updates
 - b. RRLF 2025-06: HOBBS – Increased Project Amount
 - 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, September 2nd @ 9:00am**
 - iii. 599 E. Adams Street – Final Budget Numbers
 - iv. 599 Young Street
4. Director's Report
 - a. Owner Occupied Rehab Grant Update and Vote
 - b. Walking Tours – STQRY (walkfranklin.com – Restoration Walk)
 - c. Dustin Royer Board Term – September 30th, 2026 (At Large Appointment: one year term)
5. Public Comment
6. Next Meeting – **Wednesday, October 28th, 2026 at 9:00 a.m.**