



**AGENDA**

Board of Directors Meeting

**Wednesday, June 28<sup>th</sup>, 2023**

City Hall Council Chambers – 70 E. Monroe Street

**9:00 a.m.**

1. Welcome and Call to Order
2. April 20<sup>th</sup>, 2023 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. 2021 & 2022 Annual Reports
    - iii. Project Summaries & Before and After Presentation
    - iv. Next Meeting Wednesday, July 12<sup>th</sup> at 9:00 am
  - 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. April and May 2023 Financial Reports
    - iii. 2022 Audit and 2022 Tax Return
  - 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. 227 E. Jefferson Street – Peters Franklin LTD (CFMG)
    2. Site Visits (if needed) Tuesday, August 1<sup>st</sup> @ 3:00pm
    3. Loan and Grant Committee Wednesday, August 16<sup>th</sup> @ 3:00pm
    4. Project Updates
  - 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
      1. EDIT Funds received for 650 Hurricane Street
      2. 650 Hurricane Street – Under Contract
      3. Next Meeting Wednesday, July 19<sup>th</sup>, @ 9:00am
4. PreservINg Main Street Grant Opportunity – Jess Giles, Discover Downtown Franklin
5. Director's Report
  - a. 351 E. Jefferson Street Lease
  - b. September 19-22 Preserving Historic Places Conference – Façade Grant Presentation
6. Public Comment
7. Next Meeting – **Wednesday, August 23<sup>rd</sup>, at 9:00 a.m.**