

AGENDA

Board of Directors Meeting
Wednesday, August 27th, 2025
City Hall Council Chambers – 70 E. Monroe Street
9:00 a.m.

1. Welcome and Call to Order
2. June 25th, 2025 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, **October 23rd** 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 2025 and July 2025 Financial Reports
 - iii. 2024 Audit Draft
 - 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 14th @ 3:00pm**
 2. Loan and Grant Committee **Wednesday, October 15th @ 3:00pm**
 3. Applications:
 - a. RRLF: 550 W. King Street (\$35,000)
 - b. CFMG: 440 W. Jefferson Street (\$18,681.75)
 - c. RRLF: 301 N. Main Street (\$35,000)
 - d. RRLF: 500 N. Main Street (\$10,614.18)
 - 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 3rd @ 9:00am**
 - iii. 650 Overstreet Street Final Budget
 - iv. 599 E. Adams Street
4. Director's Report
 - a. Owner Occupied Rehab Grant Update
 - b. REVIVE Program Update
 - c. Board Terms
5. Public Comment
6. Next Meeting – **Wednesday, October 22nd at 9:00 a.m.**