FRANKLIN
DEVELOPMENT CORPORATION

AGENDA

Board of Directors Meeting

Wednesday, October 28th, 2026

City Hall Council Chambers – 70 E. Monroe Street

9:00 a.m.

1. Welcome and Call to Order

2. August 26th, 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. 2024 & 2025 Annual Report
        iii. 650 Overstreet St. and 599 E. Adams St. Project Summaries
        iv. Next Meeting **Thursday, November 19th, 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. August and September 2026 Financial Reports
        iii. 2025 Audit & Tax Return
        iv. 2027 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. Site Visits (if needed) **Tuesday, November 17th @ 3:00pm**
        2. Loan and Grant Committee **Wednesday, December 2nd @ 3:00pm**
            a. Project Updates
            b. CFMG Application: 65, 71, 77 E. Jefferson Street ($32,000-$39,000)

    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 Young Street – Open House on Wednesday, November 4, 2026 from 4pm – 6pm

4. Director's Report

5. Public Comment

6. Next Meeting – ***Wednesday, December 9th, 2026 at 9:00 a.m.***