

AGENDA

Board of Directors Meeting
Wednesday, February 26th, 2025
City Hall Council Chambers – 70 E. Monroe Street
9:00 a.m.

1. Welcome and Call to Order
2. Tina Gross's Board Term Expired January 31st, 2025
3. Election of Officers
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
4. December 11th, 2024 Meeting Minutes
5. 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, April 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. December 2024 and January 2025 Financial Reports
 - iii. 2023 Audit Completed
 - 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, April 8th @ 3:00pm**
 2. Loan and Grant Committee **Wednesday, April 16th @ 3:00pm**
 3. Discover Downtown Franklin First Friday's Grant - \$5,000
 4. Applications:
 - a. CFMG: 42 E. Jefferson Street – Eric Leugers and Lauren Davis
 - b. CFMG: 65, 71, 77 E. Jefferson Street – Jeff Street Syndicate
 - c. RRLF: 200 N. Water Street – David and Lexi Stier
 - d. CFMG: 170 N. Jackson Street – Delanie and Jasen Owen
 - e. CRLF: 170 N. Jackson Street – Delanie and Jasen Owen

- 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, March 5th @ 9:00am**
 - iii. 650 Overstreet Street Project Budget

- 6. Director's Report
 - a. 351 E. Jefferson Street Update
 - b. Programming Funds
 - c. Franklin College Student Project
 - d. Owner Occupied Rehab Grant Application - \$35,000 match

- 7. Public Comment

- 8. Next Meeting – **Wednesday, April 23rd at 9:00 a.m.**