



AGENDA

Board of Directors Meeting
September 23rd, 2021

City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. August 26th Board Meeting Minutes
3. Affordable Housing Presentation – Amanda Ott
4. 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
 - 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
 1. July and August 2021 Financial Reports
 2. 2022 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. Loan and Grant Committee or Monthly Update
 2. Third Round of Funding for 2021
 - a. 244 E. King Street (RRLF – Not Eligible)
 - b. 740 E. Jefferson Street (CFMG \$21,000)
 3. Request for 2021 programming funds from the RDC
 - d. **Development:** *Broaden FDC's base of financial support to enhance or expand programs and special initiative opportunities. (Kim Kasting)*
 - i. Development Committee or Monthly Update
 1. 280 Circle Drive (tour following meeting)
 2. 650 Hurricane Street
5. Director's Report
6. Public Comment
7. Next Meeting – **Thursday, December 16th, 2021 at 8:00 a.m.**

Our Mission: *Community betterment, primarily through economic development.*