



AGENDA

Board of Directors Meeting
January 28th, 2021
City Hall Council Chambers – 70 E. Monroe Street

1. Welcome
2. New Board Member – Amanda Ott
3. December 17th Board Meeting Minutes
4. Election of Officers
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Secretary
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 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
 - ii. 2019 Audit
 - iii. December Financial Reports
 - iv. 2021 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. (Steve Woods)*
 1. Loan and Grant Committee or Monthly Update
 2. First round of funding in 2021 – Applications Due February 26th
 - d. **Development:** *Broaden FDC's base of financial support to enhance or expand programs and special initiative opportunities. (Kim Minton)*
 - i. Development Committee or Monthly Update
 1. 280 Circle Drive
 2. 650 Hurricane Street
6. Director's Report
 - a. Trevor Moorman, Intern – Project Summaries, tax certificate properties presentation
7. Public Comment
8. Next Meeting – **Thursday, March 25th, 2021 at 8:00 a.m.**