***NOTICE AND AGENDA***

*Regular Meeting of Board of Directors*

**Date, Place and Time**: Monday September 12, 2022

ETC Building Conference Room or via Conference Call

12:00 noon

1. Call to Order of a Regular Meeting
2. Executive Session: TAB - 5
3. Review and approve minutes of the Regular Meeting of July 11, 2022 TAB-1 **ACTION ITEM**

1. Reports: TAB - 2
   1. Chairman
   2. Board Members
   3. Franklin City Manager
   4. Office Manager
   5. Development Director
2. Financials: TAB -3
   1. Ratify reinvestment of Certificate of Deposit **ACTION ITEM**
   2. Howard Street Milling and Repaving 10-year payback approval w/City **ACTION ITEM**
   3. Financial Reports for period ending 08/31/2022 **ACTION ITEM**
   4. Tenant Lease renewals
   5. Charitable Sponsorship and Donation Requests / Membership Requests
   6. Advertising Requests
3. FICDA Maintenance: TAB-4
   1. General Maintenance updates
   2. Capital Projects updates
4. Public Comment
5. Adjournment

***Next Regular Meeting is scheduled for October 11, 2022 \****

***\*Please note the day of the week change to Tuesday for this meeting only***

Franklin Industrial and Commercial Development Authority (FICDA) nurtures economic and commercial development and growth, fosters the creation and retention of jobs and assists in the planning and implantation for new and existing businesses.