

**City of Franklin**  
**City of Franklin Community Development Authority**  
**December 10, 2019 6:30 PM City Hall**

A Copy of the "Open Meetings Act" is posted in the Council Room  
This Agenda can be changed up to 24 hours prior to meeting time per open meeting law.

The Board may enter into closed session to discuss any matter on this agenda when it is determined by the council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of an individual and if such an individual has not requested a public meeting, or as otherwise allowed by law. A closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session.

It is the intention of the Board to take up the items on the agenda in sequential order. However, the Board reserve the right to take up matters in a different order to accommodate the schedules of the board members, persons having items on the agenda, and the public.

1. 1. Call Meeting to order - Roll Call
2. 2. Verification of Open Meeting Notice - Posted on the North wall of the Council Room
3. 3. **Discussion and Action Items - with Megan Spargo**
4. 3a. Progress on the Leadership Certified Community Application
  - 4.a. 3b. LOIS Profile - What it's for and what has been completed.
  - 4.b. 3c. What's Ahead: (February 2020) Public Input
    - Town hall style Community Needs Assessment with DED Rep
    - Strategic Planning
    - Business Retention and Expansion Program (partnerships? Chamber/FADCO?)
    - Questions and suggestions from the Board?
5. 4. Adjourn Meeting