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**Board Members Present**

Brad Merrifield  
Laura Candell  
Andrea Flemming  
Lewis Boyce  
Brenda Giannis

James Kane  
Nancy Seccuro  
Lindsay Menas

**Excused**

Revel Williams  
Lindsay Menas  
Joel Dugan

**Guests**

Tim Liebrecht  
Dan Swiger

**MSF Staff****I. Meeting called to order**

- Brad Merrifield called the meeting to order at 4:30 PM, Tuesday, July 26, 2021.

**II. Review of May Board of Directors meeting minutes**

- Brenda Giannis moved to approve the minutes of the June Main Street Fairmont (MSF) board of directors meeting.
- Nancy Seccuro seconded the motion to approve the minutes as written.
- The March minutes were approved by unanimous vote of the board.

**II. III. Treasurer's Report**

- Laura Candell presented the July Treasurer's Report and the balances held in Main Street Fairmont's accounts as of 6/26/21
- Brenda Giannis moved to approve the financial report as presented
- James Kane seconded the motion
- The report was approved by the unanimous vote of the board.

**Executive Director's Report**

- July Hometown Market and car show went well
  - o More than 100 cars and 40 vendors. Thank you cards were sent to all car owners and to volunteers who helped organize the car show. After expenses of the day, MSF cleared \$1,100.00
- Upcoming Hometown Market Schedule
  - o August 7 Hometown Market and Dancing in the Streets, with 4 bands performing all day.
  - o September 18
  - o October 23
- Planning underway for the Feast of the Seven Fishes and Holiday Activities. Lindsay Menas and Laura Candell have volunteered to be the Board's representatives to a committee made up of Main Street Fairmont and city officials to coordinate activities. A full plan for the event will be presented to the board soon.
- The Citizen's Building is fully leased through April of 2022
- The Mon Health clean-up day has been rescheduled for 8/6
- Walmart would like to participate in a clean-up day on September 18
- The MSF Annual meeting has been scheduled for 8/26 at 320 Adams Street. Invitations are now being distributed.

**On Going Projects:**

- **Streetscape project:** Tim reported that Agreements have been reached with the city and county regarding the Monroe Street Redevelopment Project. The County Commission has agreed to pay the initial \$25,000 needed to purchase the building in question.
- **Citizens Building Financing Modifications:** Tim reported he has left messages with the National Community Investment Fund (NCIF) regarding restructuring the debt on the Citizens building. The goal of these discussions is to modify existing loans to improve cash flow. He will continue to reach out to move these discussions forward.
- **Property Taxes:** We have received our tax bill from the assessor, with little change in the amount over prior years. Tim will meet with consultants to determine next steps.

**V. Old Business**

- A discussion was held concerning updates suggested for next year's car show.

**VI. New Business**

- The Board received the resignation of Andrea Flemming
- At 5:16, the board exited the executive session.
- The Executive Director requested permission to purchase one building associated with the Monroe Street redevelopment project and to expend up to \$5,000 to cover the cost of legal fees and closing costs. James made a motion to grant the request. The motion was seconded by Laura Candell. The motion carried by unanimous vote for the board of directors.

**VII. Adjournment**

With no further business to come before the board, Lewis Boyce motioned to adjourn the meeting. The motion was seconded by Lindsay Menas and approved by a unanimous vote of the board of directors. The Meeting adjourned at 5:10 PM.