

March 26

Main Street Fairmont Board of Directors Meeting Agenda

I. Call to Order

II. Approval of the March Board of Directors Minutes

III. Treasurer's Report

IV. Executive Director's Report

On-Going Projects

- 219 Monroe Street Update
- Listing of the Citizens Building
- Fundraising Activities
- Flower Baskets

Outreach

- Rotary Membership Drive
- Southern Charm Nutrition – New Business

New Activities

- WV Main Street Directors Retreat
- Technical Assistance from WV Main Street – Conceptual Design for Greenspace
- Monthly Partnership Meetings with City Planning
 - Grant cooperation – Priority Projects
 - Possible EPA Grant for Firehouse remediation
 - Street planters

V. Program Manager's Report

- Garage Sale Recap
- Hometown Markets begin in May

VI. Old Business

VII. New Business

VIII. Adjournment