

June 28, 2022

Main Street Fairmont Board of Directors Meeting Agenda

- **Call to Order**
- **FSU Community Outreach**
 - Alicia Kalka, Assistant President, Enrollment and Student Life
 - Dr. Ken Fettig, Vice President of Student Success
- **Approval of the April Board of Directors Minutes**
- **Treasurer's Report**
 - Monthly Report
- **Executive Director's Report**
 - On-Going Projects**
 - Facade Grant Program
 - Listing of the Citizens Building
 - Fundraising Activities - EQT Foundation/Yan's
 - Greenspace design
 - Outreach**
 - Downtown Safety Survey - Presentation to City Manager
 - New Activities**
 - WV Mainstreet production of regional video
 - Bower's Grant
 - Monthly Partnership Meetings with City Planning
 - Grant cooperation – Priority Projects
 - Possible EPA Grant for Firehouse remediation
 - Loving WV Mural
- **Program Manager's Report**
 - June Hometown Market
 - Day of Giving/Yan's Crosswalk
- **Old Business**
- **New Business**
 - Executive Session to review ED evaluation
- **Adjournment**