

**September 27, 2022**

**Main Street Fairmont Board of Directors Meeting Agenda**

- **Call to Order**
- **Approval of the July Board of Directors Minutes**
- **Treasurer's Report**
- **Executive Director's Report**
  - On-Going Projects**
    - Facade Grant Program
    - Listing of the Citizens Building
    - Holiday Celebration – Christmas Tree Lighting
    - Citizens Building
  - Outreach**
    - WBOY, WDTV (Tomato Festival, August Annual Meeting, National Night Out, Façade Grant, September Hometown Market.)
    - FMC Lobby Ribbon Cutting
    - FMC Sleep Ribbon Cutting
  - Monthly Partnership Meetings with City Planning**
    - Possible EPA Grant for Firehouse remediation
    - Loving WV Mural
    - Feast planning
- **Program Manager's Report**
  - Hometown Market Wrap Up
  - Coloring Contest
- **Old Business**
  - Documentation of electronic vote by the board to list the Citizens Building
  - Documentation of changes made to the Façade Grant program by a vote of the Executive Committee. Deadline extended to Sep 15, 2022
- **New Business**
  - Nominating Committee
  - Holiday Decorations
- **Adjournment**