

**June 22 Main Street Fairmont Board of Directors Meeting  
Agenda**

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**I. Call to Order**

**II. Approval of the May Board of Directors Minutes**

**III. Treasurer's Report**

**IV. Executive Director's Report**

- a. Upcoming Event Planning – Board members needed for:
  - i. Frank-n-Stein Festival
  - ii. Holiday Celebration/Feast of the Seven Fishes (2 board members needed for steering committee)
- b. 6/5 Hometown Market and Race
- c. 7/10 Hometown Market & Car Show – 5 new vendors, food options, bouncy house
- d. Sponsorships/Fundraising
  - i. Marion County Commission
- e. Office Move June 30
- f. Ongoing projects
  - i. loan modifications
  - ii. Property Taxes

**V. Old Business**

**VI. New Business**

- a. Executive Session to consider confidential matters

**VII. Adjournment**