



Board of Directors Agenda

April 27, 2021

- I. Call to Order – Brad Merrifield**
- II. Review and approval of the March MSF Board of Director Meeting Minutes**
- III. Old Business**
- IV. Treasurer’s Report – Laura Candell**
- V. Executive Directors Report – Tim Liebrecht**
 - A. Successful unveiling of the Feast of the Seven Fishes Mural
 - i. Over 108 hours of volunteer time cleaning & painting
 - ii. Approximate 40 in attendance at the unveiling
 - iii. \$560.00 in print sales
 - iv. Extensive media coverage – positioned MSF and partners very favorably
 - v. Mon Health interested in participating in clean-up
 - B. Summer intern begins May 24 (Megan Hardy)
 - C. Flower Basket Fundraising Drive progressing \$3,700 donated; goal \$5,000
 - D. Hometown Market Schedule
 - i. May 15 (16 vendors, live music, yoga in the park)
 - ii. June 5 (Discover the Friendly City 5K Run)
 - iii. July 10 (Classic Car Show)
 - iv. August 21
 - v. September 18
 - vi. October 23 (Frank n Stein Festival)
 - E. Monroe Street Redevelopment
 - F. 230 Adams Street Financing
 - I. All Leases in-house
 - II. Gathering information for lenders
- VI. New Business**
- VII. Adjournment**