

July 26, 2022

## Main Street Fairmont Board of Directors Meeting Agenda

- **Call to Order**
- **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
    - Yan's Crosswalk
    - Greenspace design
    - Bower's Grant (Award Notification in August)
  - Outreach**
    - WBOY, WDTV (Yan's crosswalk and July Market)
    - Email and visited downtown businesses re the façade grant program
  - New Activities**
    - Christmas Market/Feast
      - Christmas Market progressing
      - Festival Cucina per last year
      - No online sale this year
      - A draft budget for Feast at the September meeting
    - National Night Out
    - Halloween Trunk or Treat
  - Monthly Partnership Meetings with City Planning**
    - Grant cooperation – Priority Projects
    - Possible EPA Grant for Firehouse remediation
    - Loving WV Mural
- **Program Manager's Report**
  - July Hometown Market
  - August Hometown Market/Tomato Festival
- **Old Business**
- **New Business**
  - August Annual Meeting
- **Adjournment**