
Board Members Present

Brad Merrifield
Laura Candell
Andrea Flemming
Donna Blood
Michael Garcia
Brenda Giannis

James Kane
Nancy Seccuro

Excused

Revel Williams
Lindsay Menas
Sharon Swearingen
Lewis Boyce

Guests

Tim Liebrecht
Dan Swiger

MSF Staff

I. Meeting called to order

- Brad Merrifield called the meeting to order at 4:30 PM, Tuesday, June 22, 2021.

II. Review of May Board of Directors meeting minutes

- Donna Blood moved to approve the minutes of the Main Street Fairmont (MSF) board of directors meeting.
- Nancy Seccuro seconded the motion to approve the minutes as written.
- The March minutes were approved by unanimous vote of the board.

II. III. Treasurer's Report

- Laura Candell presented the June Treasurer's Report and the balances held in Main Street Fairmont's accounts as of 6/22/21
- Donna Blood moved to approve the financial report as presented
- James Kane seconded the motion
- The report was approved by the unanimous vote of the board.

Executive Director's Report

- June Hometown Market went well
 - More than 50 runners in our initial 5K
- Upcoming Hometown Market Schedule
 - July 10 (Car show)
 - August 21
 - September 18
 - October 23
- Planning underway for the Feast of the Seven Fishes and Holiday Activities. Lindsay Menas and Laura Candell have volunteered to be the Board's representatives to a committee made up of Main Street Fairmont and city officials to coordinate activities. A full plan for the event will be presented to the board soon.
- Sponsorship up 25% over last year
- Lowes will be the official Beautification Day sponsor for the year

On Going Projects:

- **Streetscape project:** Tim reported that preliminary discussions were underway to redevelop Monroe Street and Hall Alley. These talks are very preliminary at this point.

- **Citizens Building Financing Modifications:** Tim reported several conversations with First Exchange Bank and the National Community Investment Fund (NCIF) regarding restructuring the debt on the Citizens building. The goal of these discussions is to modify existing loans to improve cash flow.
- **Property Taxes:** We are awaiting final decision from the Assessor and will evaluate next steps after that decision is received.

V. Old Business

- No old business.

VI. New Business

- At 5:00 PM a motion was made by James Kane and Seconded by Laura Candell to move to executive session. The motion was carried by unanimous vote of the board to discuss confidential issues regarding the Monroe Street redevelopment project.
- At 5:16, the board exited the executive session.
- Motion was made by Brenda Giannis and seconded by Joel Dugan to authorize the Executive Director to execute the negotiated purchase agreement for property located at 217-219 Monroe Street.
- The motion was approved by unanimous vote of the board.

VII. Adjournment

With no further business to come before the board, Joel Dugan motioned to adjourn the meeting. The motion was seconded by Donna Blood and approved by a unanimous vote of the board of directors. The Meeting adjourned at 5:19 PM.