

May 24, 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
 - FY 22-23 budget
- **Executive Director's Report**
 - On-Going Projects**
 - 219 Monroe Street Update
 - Listing of the Citizens Building
 - Fundraising Activities
 - Flower baskets/street planters
 - Outreach**
 - Knights of Columbus
 - Downtown Safety Survey
 - New Activities**
 - Sidewalk painting
 - Technical Assistance from WV Main Street – 219 Monroe Street
 - Preservation Alliance Cooperation with video
 - Monthly Partnership Meetings with City Planning
 - Grant cooperation – Priority Projects
 - Possible EPA Grant for Firehouse remediation
- **Program Manager's Report**
 - May Hometown Market
 - May Clean-Up Day
- **Old Business**
- **New Business**
 - Temporary transfer of Ownership of the Firehouse
 - Façade Grant program
- **Adjournment**