

October 26 Main Street Fairmont Board of Directors Meeting Agenda

I. Call to Order

II. Introduction of Kara Thomas

III. Approval of the September Board of Directors Minutes

IV. Treasurer's Report

V. Executive Director's Report

- I. Events:
 - a. 10/23 Final Hometown Market of the Season
 - b. Feast of the Seven Fishes
 - i. Funding
 - ii. Tenting/Set up
 - iii. Vendor update
2. Sponsorships/Fundraising
3. Ongoing projects
 - i. loan modifications
 - ii. Property Taxes
 - iii. Monroe Street Renovation
 - iv. Market Study

VI. Old Business

VII. New Business

1. Alignment of board members
2. Executive Session to consider a confidential Matter

VIII. Adjournment