
Board Members Present

Joel Dugan
Laura Candell
Brenda Giannis
Sharon Swearingen
Aaron Yanuzo
Tina Shaw

James Kane
Brad Merrifield
Nancy Seccuro
Donna Blood
Alex Petri

Excused

Lewis Boyce

Absent**MSF Staff**

Dan Swiger
Shelby Dillon

I. Meeting called to order

- Brad Merrifield called the meeting to order at 4:30 PM, Tuesday, February 22 at Gatherings

II. Review of Board of Directors January 2022 meeting minutes

- The January 2022 minutes were reviewed. Brenda Giannis moved to approve the minutes as written. Motion seconded by Nancy Seccuro. The minutes were approved by unanimous vote of the Board of Directors.

III. Treasurer's Report

- The Treasurer's report was reviewed by all board members. Donna Blood moved the report be approved as written. Laura Candell seconded the motion. The Treasurer's report was approved by unanimous vote of the board.

IV. Executive Director's Report

- New Board Member Website Page
 - On the Main Street Fairmont webpage, there is now a password protected page titled "Board Members" where board members may view, download, and print any previous meeting information from 2021 or 2022. Information will be added every month to stay up to date.
- Loan Modification for Citizens Building
 - Loan modifications are underway, we hope to complete the process in February.
- Property Taxes
 - The Board of Equalization and Review agreed that the apartments and the Senator's office in the Citizens building and the building located at 219 Monroe Street are exempt from property tax. We are waiting on final determination for the business space located on the first floor of the Citizen's building.
- Fundraising activities
 - Thank you Fairmont Medical Center for their large donation of \$12,000!
 - The Fundraising campaign for 2022 is underway. Rather than hosting individual events, sponsors will receive recognition at all events. The Director asked board members interested in fundraising to please contact him for proper materials.
 - The following entities have been contacted:
 - Agile 4
 - American Water
 - Antero
 - City National Bank
 - Colasessano's

- EQT
- Fairmont Medical Center
- Higginbotham & Higginbotham
- Mon Health
- MVB
- Novelis
- Pickering & Associates
- Whiteman & Burdette
- Utility Update
 - Costs are being looked at to shrink any unnecessary expenses.
 - Main Street was able to save \$120 a month by changing internet providers and plans.

V. Program Manager's Report

- 2022 Event Line Up
 - April 16 - Community Garage Sale
 - May 21 - Hometown Market / Dancing in the Streets
 - June 11 - Hometown Market / Discover the Friendly City 5K
 - July 16 - Hometown Market / Friendly City Car Show
 - August 20 - Hometown Market / Tomato Festival
 - September 17 - Hometown Market / End of Summer Bash (Title TBD)
 - December 9-10 - Feast of the Seven Fishes and Hometown Christmas Market
- Tomato Festival
 - This year, Main Street Fairmont will be partnering with the Marion County Master Gardeners to host the Tomato Festival on Monroe Street in conjunction with the August Hometown Market.

V. Old Business

- No old business was discussed.

VI. New Business

- Future Meeting Dates/Times
 - After a short discussion, it was decided that monthly Board Meetings will continue to be held at Gatherings on the fourth Tuesday of each month at 4:30PM.
- Transformation Strategy Workshop
 - The idea was presented to the group of an outside entity from the WV Main Street coming to discuss a strategy with the Board as well as other organizations within the Fairmont community to develop a city-wide strategy on what Fairmont will be in the future. The group unanimously agreed it would be a good idea. The Executive Director will reach out and start planning this process for a future date.
- Executive Session
 - At 5:08 PM Laura Candell motioned that the board enter Executive Session to consider personnel matters. The motion was seconded by Donna Blood.

- A motion was made by Brenda Giannis to appoint Dan Swiger as the Executive Director of Main Street Fairmont. Donna Blood seconded the motion. Motion carried by unanimous vote of the board.
- At 5:17 PM a Motion was made by James Kane and seconded by Laura Candell to exit executive session. Motion carried by unanimous vote of the board.

VII. Adjournment

With no further business to come before the board, Laura Candell moved to adjourn the meeting. The motion was seconded by Donna Blood. Motion was approved by a unanimous vote of the board of directors at approximately 5:19 PM.