301 ADAMS STREET

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March 22 **Main Street Fairmont Board of Directors Meeting Agenda**

- I. Call to Order
- II. Approval of the February Board of Directors Minutes
- III. Treasurer's Report
- V. Executive Director's Report

On-Going Projects

- · Loan Modification for Citizens Building
- Fundraising activities
- Property Tax Update

Outreach

- Presentation to Fairmont rotary
- Chamber Business After Hours

VI. Program Manager's Report

- Garage Sale
- Partnership with Girl Scouts for Hometown Markets
- Vendor Update for Hometown Markets

VII. Old Business

VIII. New Business

- Introduction to Cody Offen / InterMountain Accounting and Payroll
- Executive Session to discuss a confidential matter

IX. Adjournment