
February 22
Main Street Fairmont Board of Directors Meeting Agenda

I. Call to Order

II. Approval of the January Board of Directors Minutes

III. Treasurer's Report

V. Executive Director's Report

- Loan Modification for Citizens Building
- Fundraising activities
 - Annual Fundraising Model
 - Thank you to Fairmont Medical Center
 - Outreach
 - Agile 4
 - American Water
 - Antero
 - City National Bank
 - Colasessano's
 - EQT
 - Fairmont Medical Center
 - Higginbotham & Higginbotham
 - Mon Health
 - MVB
 - Novelis
 - Pickering & Associates
 - Whiteman & Burdette
- Property Tax Update
- Utility Update

VI. Program Manager's Report

- 2022 Event line up
- Tomato Festival Partnership

VII. Old Business

VIII. New Business

1. Future meeting dates/times
2. Transformation Strategy Workshop
3. Executive Session to consider Personnel Matters

IX. Adjournment