

May 25 Main Street Fairmont Board of Directors Meeting**Agenda**

- I. Call to Order**
- II. Approval of the April Board of Directors Minutes**
- III. Treasurer's Report**
- IV. Executive Director's Report**
 - a. 5/15 Hometown Market
 - b. 6/5 Market and race volunteers needed
 - c. Sponsorships/Fundraising
 - d. Office Move
 - e. Ongoing projects
 - i. loan modifications
 - ii. Monroe Street
 - iii. Property Taxes
- V. Old Business**
- VI. New Business**
 - a. Executive Session to consider Personnel and confidential matters
- VII. Adjournment**