
Board Members Present

Brad Merrifield
Laura Candell
Lindsay Menas
Donna Blood
Michael Garcia
Brenda Giannis

James Kane
Lewis Boyce
Sharon Swearingen
Nancy Seccuro

Excused

Revel Williams
Joel Dugan
Andrea Fleming

Guests

Chad Efaw

MSF Staff

Tim Liebrecht
Dan Swiger

I. Meeting called to order

- Brad Merrifield called the meeting to order at 4:30 PM, Tuesday, April 27.

II. Review of March 23 Board of Directors meeting minutes

- Lindsay Menas moved to approve the minutes of the Main Street Fairmont (MSF) March minutes board of directors meeting.
- Sharon Swearingen seconded the motion to approve the minutes as written.
- The March minutes were approved by unanimous vote of the board.

III. Treasurer's Report

- Dan Swiger presented the February Treasurer's Report and the balances held in Main Street Fairmont's accounts as of 4/26/21
- Donna Blood moved to approve the financial report as presented
- Sharon Swearingen seconded the motion
- The report was approved by the unanimous vote of the board.

Executive Director's Report

- Approximately 108 hours of volunteer time in cleaning Monroe Street and Firehouse
- Successful unveiling of the Feast of the Seven Fishes Mural – approximately 40 in attendance; Over \$500 in sales of the print
- Mon Health will be participating in the June Cleanup day
- Flower basket donations moving along, Brenda Giannis, Sharon Swearingen, Brad Merrifield and James Kane all were noted as having brought in over \$250 in donations.
- Upcoming Hometown Market Schedule
 - o May 15
 - o June 5 (Discover the friendly City 5K
 - o July to (Car show)
 - o August 21
 - o September 18
 - o October 23 (Frank n Stein Festival)
- Fundraising efforts: Mon General, McDonalds, GSC
- Tee Shirts are to be ordered for the board
- Lowes will be the official Beautification Day sponsor for the year

On Going Projects:

- **Streetscape project:** Tim reported that preliminary discussions were underway to redevelop Monroe Street and Hall Alley. These talks are very preliminary at this point.
- **Citizens Building Financing Modifications:** Tim reported several conversations with First Exchange Bank and the National Community Investment Fund (NCIF) regarding restructuring the debt on the Citizens building. The goal of these discussions is to modify existing loans to improve cash flow.
- **Property Taxes:** The Assessor is reviewing the information Tim provided.

V. Old Business

- No old business.

VI. New Business

- Per the MSF By-Laws, the Executive Committee by Voice Vote approved the application of grant funds to pay for the cost of the Monroe Street Redevelopment project. The preliminary grant application has been submitted to Senator Manchin's office on May 17. Per the MSF By Laws, this action is hereby noted in the minutes of the next regularly scheduled meeting
- Gatherings has offered Main Street Fairmont use of Gatherings for our monthly meeting. James Kane moved we accept the offer and move the MSF board meetings to the 4th Tuesday of each month at 4:30 PM. Brenda Giannis seconded the motion. Motion carried by unanimous vote of the board.

VII. Adjournment

With no further business to come before the board, Laura Candell motioned to adjourn the meeting. The motion was seconded by Donna Blood and approved by a unanimous vote of the board of directors.