

Board Members Present

Brad Merrifield Brenda Giannis Donna Blood
Laura Candell Aaron Yanuzo James Kane
Nancy Seccuro Joel Dugan Sharon Swearingen
Alex Petry Lewis Boyce Allen Staggers

Excused

Tina Shaw
Kara Thomas

Staff

Dan Swiger
Shelby Dillon

I. Meeting called to order

- Brad Merrifield called the meeting to order at 4:30 PM, Tuesday, July 26 at Gatherings.

II. Review of Board of Directors May 24 meeting minutes

- The June 2022 minutes were reviewed. Brenda Giannis moved to approve the minutes as written. Motion seconded by Laura Candell. 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. Copy of the report attached hereto.

IV. Executive Director's Report

- On-going Projects
 - Facade Grant Program
 - The Grant Program has been opened. Dan Swiger and Shelby Dillon have emailed and given physical copies of information to downtown businesses. As of July 26, three business/property owners have inquired and one additional developer has requested technical assistance from Main Street West Virginia. The deadline may be pushed back to give more time for the conceptual design to come back.
 - Listing of the Citizen's Building
 - An assessment of the building has been completed. The estimated value of the building is \$200,000 less than the current mortgage amount. Dan and the EC will be talking to several entities to think of a creative solution.
 - Greenspace Design
 - A first draft of a potential design for the Green space has been created and shared with Dan. Several comments and suggestions have been sent back and we are awaiting a second rendition.
 - Yann's Crosswalk
 - The new crosswalk has been loved by the business as well as the community. As of July 26, there were over 50,000 views of the original post.
 - Bower's Grant
 - The recipients of the funds will be announced in August.

- Outreach
 - WBOY and WDTV have been covering Main Street events over the past month including the crosswalk painting and the June Hometown Market and Car Show.
- New Activities
 - National Night Out
 - MSF will be participating in the National Night Out August 2 hosted by the City of Fairmont. This event has the intention of ensuring children are comfortable around first responders. MSF will be giving away police sticker books and water bottles to children.
 - Halloween Trunk or Treat
 - After a meeting with partners, it was decided not to continue trunk or treat this year. We will, however, be assisting the library in arranging children's activities for the event in conjunction with the library's haunted house and puppet show.
 - Christmas Market/Feast
 - The tent is currently 60% full with previous vendors. Registration will open up to the public August 1, 2022.
 - There will be no online sales this year.
 - Dan suggested that MSF host "A Taste of the Feast" Friday before The Feast. Inviting the food vendors to set up Friday as well as Saturday should resolve the issue of not having food at such a large event.

V. Program Manager's Report

- July Hometown Market/Car Show
 - The Car Show had 55 car entries, which was about half of what the previous year had due to the rain earlier that morning. The Market topped 47 vendors making it the largest Hometown Market to date.
- August Hometown Market/Tomato Festival
 - Everything is lining up to be another successful Market. Local non-profit organizations will be selling food.

V. Old Business

- No old business was discussed.

VI. New Business

- The Board discussed plans for the Annual August meeting. It was decided that several business owners would be invited and given awards for their dedication to the downtown area by revitalizing abandoned buildings. The meeting will be open to the public and held at Gatherings at 5 PM on August 23.

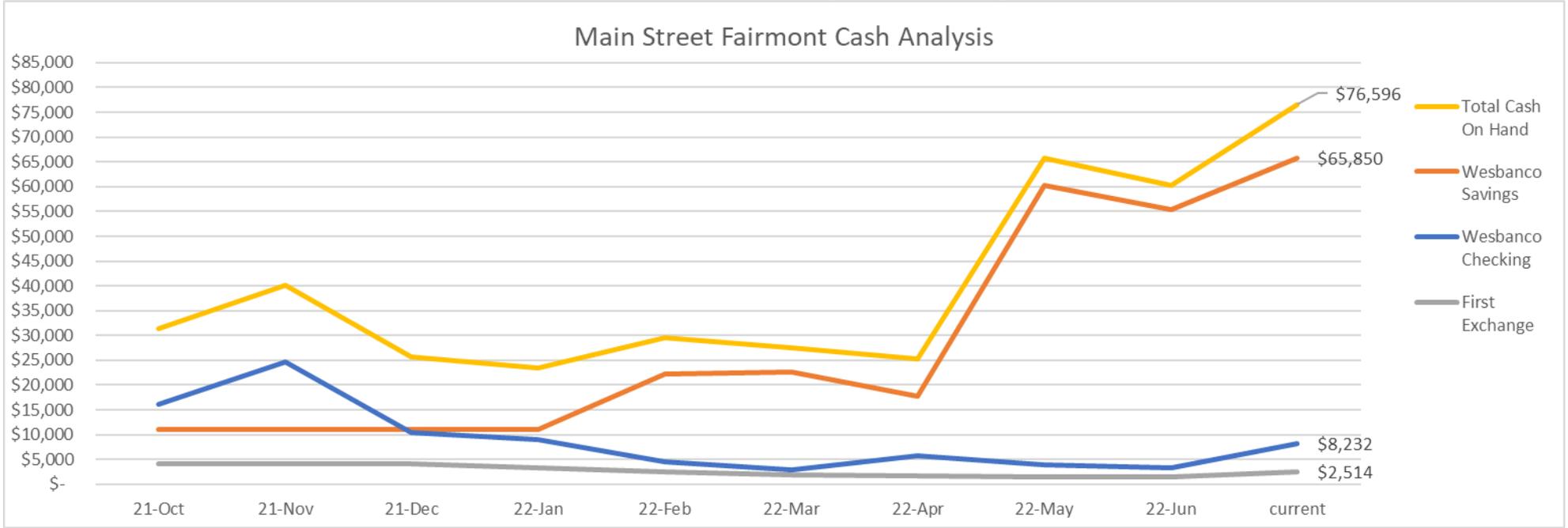
VII. Adjournment



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With no further business to come before the board, Alex Petry moved to adjourn the July 26 meeting. The motion was seconded by Sharon Swearingen. Motion was approved by a unanimous vote of the Board of Directors at 5:10p.

Main Street Fairmont Treasurer's Report Month Ending 7/20/2022



Monthly Citizen's Payment Breakdown:

First Exchange, Total Balance Due: \$164,146.28

Monthly Payment \$1,254.26

Principal: \$665.76
Interest: \$588.50

Partner Community Capital, Total Balance Due \$261,535.74

Monthly Payment \$1395.13

Principal: \$320.33
Interest: \$1074.80

WVHDF, Total Balance Due: \$106,200.57

Monthly Payment: \$424.07

Principal: \$335.28
Interest: \$ 88.78

Total indebtedness: \$533,205.94

Anticipated Income and Expenses August 2022

Mo	August
Income	
Rent	4661
Total Income	\$4,661
Expenses	
Mon Power	200
Cannon Copier	74
Spectrum (Manchin)	100
Spectrum (Office)	95
Dominion	20
Republic	95
City of Fairmont (water)	100
Cleaning	250
230 Citizens Parking (5 sp)	175
Payroll and taxes	3,558
Misc. Office Expense	100
Flower Baskets	
Misc. Office Expense	200
Feast	
Accounting	50
Hometown Markets	500
First Exchange (Mortgage)	1000
NCIF (Mortgage)	1350
WVHF (Mortgage)	475
Building fund (First Exch)	400
Total Expenses	\$9,742