

Fairfield Main Street Association
1000 Webster Street, First Floor, Suite A ♦ Fairfield, CA 94533
707.422.0103 Office ♦ 707.428.3005 Fax

BOARD OF DIRECTORS MEETING

Date: Wednesday, April 12, 2017 ♦ 4:30 - 5:30PM

Location: FMSA Conference Room
1000 Webster Street, 1st Floor – Suite A, Fairfield, CA 95433

“To Promote and Encourage Business that Enhances the Downtown, its Partners, and the Community”

AGENDA

- 4:30pm A. CALL TO ORDER
 - A. Roll Call

- 4:31pm B. PUBLIC COMMENTS

- 4:35pm C. CONSENT CALENDAR
 - a. Approve Minutes of Meeting February, 2017
 - b. Approve Agenda

- 4:40pm D. OLD BUSINESS
 - 1. Fairfield Police Department Code Enforcement Issues
 - a. Action: Informational
 - b. Schedule business outreach meeting

- 4:45pm E. TREASURER’S REPORT
 - a. Action: Approve Treasurer’s Report

- 5:00pm F. NEW BUSINESS
 - 1. Staff Job Title Discussion
 - a. Action: Approve Admin/Event Assistant job title change

 - 2. Heart of Fairfield Implementation Plan
 - a. Informational

- 5:20pm G. EXECUTIVE DIRECTORS REPORT
 - a. Grants and Sponsorship updates
 - b. Committee membership

- 5:30pm ADJOURNMENT