

**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 – September 14, 2016

**Meeting:** 4:30 – 5:30

**Location:** FMSA Conference Room

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

**AGENDA**

- 4:30 p.m.**      A. CALL TO ORDER  
                    a. Roll Call
- 4:31 p.m.**      B. PUBLIC COMMENTS
- 4:35 p.m.**      C. CONSENT CALENDAR  
                    a. Approve Board Minutes: July 2016  
                    b. Approve Agenda
- 4:40 p.m.**      D. TREASURER’S REPORT  
                    a. Action: Review & Approve Treasurers Report
- 4:45p.m.**      E. NEW BUSINESS  
                    1. FMSA Board Elections  
                        a. Action: Appoint 3-Member Nominating Committee  
                    2. Business Watch – Jeremy Profit, Fairfield Police Department  
                        a. Action: Informational
- 5:00p.m.**      F. EXECUTIVE DIRECTOR’S REPORT – Informational  
                    a. Tomato Festival Recap  
                    b. Shopping & Dining Guide  
                    c. Event Updates
- 5:15p.m.**      G. CLOSED SESSION  
                    a. Employee Compensation
- 5:25p.m.**      H. RE-OPEN MEETING
- 5:25p.m.**      I. OPEN TIME FOR BOARD
- 5:30p.m.**              ADJOURNMENT