

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 – May 11, 2016

Meeting: 4:30 - 5:30pm

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: April 20, 2016
 b. Approve Agenda
- 4:40 p.m.** D. TREASURER’S REPORT
 a. Action: Review and approve Treasurers Report
- 4:40 p.m.** E. New Business
 1. Board Member Resignation
 a. Action: Accept Kevin Thomas resignation

 2. 2017 event addition discussion
 a. Action: Approve ED to proceed with budget proposal
- 4:55 p.m.** F. Committee Reports
 1. Promotions – Brian
 2. Design – Mario
 3. Economic Restructuring – Carl
 4. Organization – Scott
- 5:15 p.m.** G. EXECUTIVE DIRECTOR’S REPORT - Informational
- 5:25 p.m.** H. OPEN TIME FOR BOARD
- 5:30 p.m.** ADJOURNMENT