

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 6, 2017

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 2017
 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. Board Retreat & Main Street 101 Training
 a. Action: Schedule date & location
- 4:55p.m.** F. EXECUTIVE DIRECTOR’S REPORT – Informational
 a. Tomato Festival Recap
 b. Shopping & Dining Guide
 c. Event Updates
 d. Heart of Fairfield Update
- 5:15p.m.** G. CLOSED SESSION
 a. Staff Compensation
- 5:25p.m.** H. RE-OPEN MEETING
- 5:25p.m.** I. OPEN TIME FOR BOARD
- 5:30p.m.** ADJOURNMENT