

**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 20, 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: March 13, 2016  
                    b. Approve Agenda
- 4:40 p.m.**      D. TREASURER’S REPORT  
                    a. Action: Review and approve Treasurers Report
- 4:45 p.m.**      E. Committee Reports  
                    1. Promotions – Brian  
                    2. Design – Mario  
                    3. Economic Restructuring – Carl  
                    4. Organization – Scott
- 5:10 p.m.**      F. EXECUTIVE DIRECTOR’S REPORT - Informational  
                    a. Ambassador Internship Program- Update  
                    b. Band Review Update  
                    c. Farmers’ Market funding update
- 5:25 p.m.**      G. OPEN TIME FOR BOARD
- 5:30 p.m.**      ADJOURNMENT