

**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, January 11, 2017 ♦ 4:30–5:30PM

**Location:** FMSA Conference Room  
1000 Webster Street, 1<sup>st</sup> 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
- 4:35pm      B. PUBLIC COMMENTS
- 4:40pm      C. CONSENT CALENDAR  
                    a. Approve Minutes of Meeting November 16, 2016  
                    b. Approve Agenda
- 4:45pm      D. TREASURER’S REPORT  
                    Action: Approve Treasurer’s Report
- 4:50pm      E. NEW BUSINESS  
                    1. PBID Discussion  
                        a. Action: Approve proceeding with PBID
- 5:10pm      F. OLD BUSINESS  
                    1. 2017 Consultant Service Agreements  
                        a. Action: Approve 2017 CSA’s  
                    2. 2017 Budget  
                        a. Approve 2017 budget
- 5:20pm      G. EXECUTIVE DIRECTORS REPORT  
                    a. Code Enforcement/Garbage Task Force  
                    b. Committee member review/recruitment  
                    c. Training/Conferences
- 5:30pm      ADJOURNMENT