

**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, June 14, 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
- 4:31pm      B. PUBLIC COMMENTS
- 4:35pm      C. CONSENT CALENDAR  
                    a. Approve Minutes of Meeting April, 2017  
                    b. Approve Agenda
- 4:40pm      D. NEW BUSINESS  
                    1. Open board position  
                        a. Action: Appoint Erin Steiger to fill open board position
- 4:50pm      E. TREASURER’S REPORT  
                    a. Action: Approve Treasurer’s Report
- 4:55pm      F. COMMITTEE REPORTS - Informational  
                    a. Promotions – Brian  
                    b. Economic Restructuring – Carl  
                    c. Design – Mario  
                    d. Organization - Scott
- 5:20pm      G. EXECUTIVE DIRECTORS REPORT
- 5:30pm      ADJOURNMENT