

Farmers Market Board Meeting

Date: January 26, 2012

Time: 4:00 PM

Location: Farmers Market Conference Room

Call to Order

Board:

Review of minutes from December 20, 2011.

February meeting, 23th, 4th Thursday of the month?

Joycelyn Stevenson, new board member.

Strategic Planning: PPS

Legal Report: Jon Michael

Liquor license, AM@FM lease.

AM @ FM expansion, lease amendment.

Bella Nashville lease

Financial Reports:

December 2011 Financials.

FY 2011 to FY 2016 projections

2013 Budget

Tenant Audits

Marketing- Jolie

See attached.

Director's Report – Jeff Themm

Lease Updates:

Leasing:

Actively recruiting small local food retailers.

Approval of Tenants: Presentations/Questions

None

Interior:

B&C Market BBQ

Nooley's

Louisiana Seafood

Exterior:

Hardy's Produce.

Rates same as last year, will review prior to 2012 season.

American Heart Association/Food Nation kitchen.

Solar power/water conservation.

Flea Market:

**Fluid situation, combine all in front shed
Artisans**

Other:

Vanderbilt Farmers Market, start May 3, 2012

Food Policy Council, Nashville's Open Space Plan/urban farming

Other Business:

Questions from the floor must be submitted no less than 7 days prior to the scheduled board meeting to the office of the Market Director. The Market Director will within one business day distribute the question to each board member and Metro Legal for review prior to the board meeting. At that meeting, the board can elect to discuss the question, request research or postpone to the next meeting.