



Board Meeting Agenda

February 25th, 2015

9:30 a.m.

- **Announcement –**

As information for our audience, if you are not satisfied with a decision made by the Farmers' Market Board today, you may appeal the decision by petitioning for a writ of cert with the Davidson County Chancery or Circuit Court. Your appeal must be filed within 60 days of the date of the entry of the board's decision. To ensure that your appeal is filed in a timely manner, and that all procedural requirements have been met, please be advised that you should contact your own independent legal counsel.

- **Approval of January 28, 2015 Regular Meeting Minutes (5 minutes)**

- **Public Comments regarding NFM Merchant Standards and Application Process (20 minutes)**

Individuals, requesting to address the Board, will be limited to three (3) minutes unless granted more time by the Board Chair. Each person authorized to speak is expected to state her/his name and address and the organization represented if any, and if the speaker reads prepared text, to provide a copy to Board staff.

- **Old Business (10 minutes)**

- FY16 Budget and Capital Requests
- Annual Meeting Schedule

- **Financial Review and Occupancy Rate Update (5 minutes)**

- **Master Plan Update & Merchant Recommendations (35 minutes)**

- Temporary Lease Requests
- Craft & Flea Event Series

- **NFM Programs & Grants Update (10 minutes)**

- **Other Business and Public Comments**

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