



Board Meeting Agenda

August 26, 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 July 22, 2015 Regular Meeting Minutes (5 minutes)**

- **Merchant Spotlight (5 minutes)**

- **Financial Review and Occupancy Rate Update (10 minutes)**

- **Charter Amendment Discussion (10 minutes)**

- **AARP Fre\$h Savings Program Presentation (5 minutes)**

- **Master Plan Update & Merchant Recommendations (5 minutes)**

- **Strategic Planning Process (5 minutes)**

- **Staff Report (10 minutes)**

- **Other Business and Public Comments**

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.