



NFM Specially - Regular Board Meeting Agenda
March 29, 2017
9:30 am - 11:45 pm

- **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.
- **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.
- **Approval of February 22, 2016 Regular Meeting Minutes**
- **Monthly Financial Overview**
- **Review of Capital Improvements Projects**
- **Market House Rate Proposal - Merchant Feedback, Discussion, Next Steps**
- **Market House Applicant Presentations**
- **Anchor Tenant Renewal Recommendation - Smiley's Farm**
- **Shed Lease Recommendations - Slate to be provided at meeting**
- **Artisan Resident Lease Recommendations - Fountain of Juice, Downtown Candle, Galena Garlic**
- **Executive Director Annual Review**
- **Strategic Plan Draft & Next Steps**
- **Other Business**

Next Meeting: Wednesday, April 26 9:30 am
Major agenda items to include Market House Rate Proposal & Board approval of New Market House Tenant(s)