

NFM Regular Board Meeting Agenda

April 19, 2017
9:30 am - 10:45 am

• **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 March 29, 2017 Regular Meeting Minutes**
- **Monthly Financial Overview**
- **Market House Rate Plan Discussion & Approval**
- **Market House Tenant Lease Approval**
- **Market House Applicant Presentation (Blooming Art)**
- **Shed Lease Recommendations - Slate to be provided at meeting**
- **Variance Request(s)**
 - Citrus (oranges, grapefruit, lemons, limes)
 - Bedding plants, flowers, plant starts, shrubs, trees (native and tropical)
- **Grant Approval(s)**
- **Executive Director's Report**
 - Parking & Capital Plan Update
 - Merchant Recruitment
 - Peak Season Events
 - FY18 Budget - Metro Council Hearing
 - Strategic Plan Draft
- **Other Business**

Next Meeting: Wednesday, May 24 9:30 am

Major agenda items to include Board approval of New Market House Tenant(s), Square Footage extension for The Picnic Tap and Waste Reduction Presentation