



NFM Board Meeting Agenda

May 24, 2017

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.
- **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 April 19, 2017 Regular Meeting Minutes**
- **Financial Overview & Fee Waivers**
- **Capital Projects Update**
- **Market House Merchant Request: Extension of The Picnic Tap Square Footage** (*requires NFM board approval and updated square footage approval for permit with Metro Beer Board*)
- **Anchor Tenant Request: Renewal of Smiley's Produce anchor tenant lease**
- **Recap of Strawberry Jubilee & Night Market**
- **Grow Local Kitchen Residency Program**
- **Executive Director's Report**
- **Other Business**
- **Adjournment** - Next Meeting June 28, 2017 at 8:30 am includes Strategic Plan Overview/Feedback Session and presentation of Capital Improvement Plan renderings