



Regular Board Meeting Minutes

January 26, 2022 2:00 p.m.

Attendees:

Angela Crane-Jones; Board Chair	Will Radford; Board Vice Chair
Brenda Butka; Board	Alex Dickerson - Metro Legal
Alex Lorenz; Board	Charles Kizer; NFM
Maria Marton; NFM	Heather Hoch; NFM
Grace Dodds; NFM	Jamie Peco; NFM
Tom Wilks; Thrivent Financial	Anna Fields; Bubble Love
Darrell Lane; Adventure Science Center	Anna Webb; Heart of Nashville
Jennifer Anthony; TN Artisan Honey	Ronald Cerdas; Succulent
Kerry Wang; Green Asia	Jack MacDowall; Mood Head Kettle Corn

- Public Comments
 - o Jack MacDowall wants to appeal staff decision to reject his company’s application. Angela asks that he put his case in writing and allow staff to present a counter-case. Vote to review appeals at next Board meeting.
 - Will; move. Brenda; second. Pass.
 - o Anna Webb makes statements regarding the process of the GLK and some empty spots.

- Approval of November 16, 2021 Regular Meeting Minutes

- Approval of Special and Committee Meeting Minutes
 - o Move to approve all above minutes; Will. Second; Brenda. Pass.

- Financial Overview (see attachment)
 - o Maria Marton informs the Board of two Market House vendors that have fallen behind in monthly rent payments. Board advises that fees be applied to their accounts as per their leases. A 30 day “review” period will be applied where they will be compelled to show staff in writing effort to right their accounts. If no effort is made on behalf of the vendor to make a case/pay their past dues at the end of the 30 day review period, they will get a notice of eviction 30 days from the end of the review period.

- Staff & Operations Update
 - o Maria Marton speaks on new marketing, new season and new procedural documents.

- Executive Director’s Report
 - o Charles Kizer gives updates regarding the rebuild of the GLK space.

- State Museum Parking Agreement
 - o Board members ask for review period and to hold a vote next meeting.

- o Will; move. Brenda; second. Pass.

- Other Business

- Executive Director Candidate Interviews

- o Two final candidates, Thomas Wilks and Darrell Lane, are given opportunity to introduce themselves, answer pre-screened questions from the Board, ask questions and give final comments.

- Executive Director Candidate Discussion

- o Board members are asked to privately rank the candidates on a scale of 1-3, 3 being the highest score and share their rankings publicly. Darrell Lane receives more points and following a discussion by the Board a decision is made to extend an offer to Darrell Lane.

- Adjournment