## Metropolitan Government of Nashville and Davidson County

John Cooper, Mayor Charles Kizer, Interim Executive Director



Nashville Farmers' Market 900 Rosa L. Parks Blvd. Nashville, TN 37208 615-882-2001 farmersmarket@nashville.gov

## NFM Regular Board Meeting Meeting Minutes

April 19, 2022 9:30 am

## Attendees:

Angela Crane-Jone; NFM Board Chair	Will Radford; NFM Board
Brenda Butka; NFM Board Secretary	Darrell Lane; NFM
Alex Lorenz; NFM Board	Charles Kizer; NFM
Alex Dickerson; Metro Legal	Jamie Peco; NFM
Grace Dodds; NFM	Chris Alsup: Alsup Concessions
Tim McKinney; Clay Daddy	Elodie Habert; Cocorico

## • Public Comments

- o Chris Alsup pleads to the Board for an answer to his 2022 season Farm Shed application. Darrell Lane agrees to look into his application and return with an answer.
- Approval of March 15, 2022 Regular Meeting Minutes
  - Vote: Move, Brenda. Second, Alex. Passed.
- Financial Overview
  - Darrell presents numbers through 3/2022
  - Income is below budget; utilities expenses are trending up.
- Executive Director's Report
  - Darrel presents his mission to support visitor experience, local businesses through community events and local food support.
  - Financial Breakthroughs: GLK kitchen and commissary kitchen continue to progress within budget. An investigation regarding a water leak and increased water charges has commenced.
  - Challenges: Staffing; NFM has 2.48 unfilled positions and one employee on extended leave. Faulty roof repairs have been handed over to legal for further action. New lease rates are still not finalized. Darrell is to create a report of his most recent meeting with Alex Lorenz and share to the Board electronically. GLK kitchen guidelines are not in place nor is a dedicated staff member.
  - Darrell is working on a dashboard to better evaluate KPIs by NFM leadership.
- Other Business
  - NA
- Adjournment
  - Vote: Brenda, move. Will, second. Passed.