



Nashville Farmers' Market

(Special Called Meeting)

Board Meeting Agenda

November 21, 2022 – 2:00 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.*

- I. **Opening Announcement**
- II. **Public Comments**
- III. **Approval of September Meeting Minutes**
- IV. **Approval of the New Mission Statement**
- V. **Approval of October Meeting Minutes**
- VI. **Executive Session**
- VII. **Food Sourcing Amendment**
- VIII. **Presentation and Approval of 2023 NFM Membership Agreement and Vendor Handbook**
- IX. **Presentation and Approval of 2023 Market House Vendor Rules and Policy Handbook**
- X. **Presentation and Approval of New Market House Leases for New and Existing Tenants**
- XI. **A & M Marketplace Beer Permitting**
- XII. **NFM Weekday Special Events Board Clarification**
- XIII. **NFM Review of Security Coverage**
- XIV. **NFM Executive Directors Direct Report**
- XV. **NFM Executive Directors guidelines regarding management implementation**
- XVI. **NFM Board interaction with market staff members**
- XVII. **Executive Directors Report**
- XVIII. **Market Financial Snapshot**
- XIX. **Facilities Report**
- XX. **Marketing Report**
- XXI. **Discussion Of December Board Meeting Date**
- XXII. **Adjournment**

