

Metropolitan Government of Nashville
and Davidson County

John Cooper, Mayor
Darrell Lane, Executive Director



Nashville Farmers' Market
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Nashville, TN 37208
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Nashville Farmers' Market Board Meeting Agenda January 17, 2023

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.*

Name:	Organization:
Charity Mcgruder	Charities Antiques
Tim McKinney	Clay Daddy
Annette Van Dyck	International Illumination
Helen Prater	Helens Pop Art
Evan Mathis	Pink Door Cooikes
Aaron Hicks	Pink Door Cooikes
Amber Rodriguez	The Picnic Tap
Ashley Gibson	The Picnic Tap
Sam Boshra	Music City Crepes
Ronald Cordas	Succulent Vegan Tacos
Ilex Pounders	Made in TN
Lamont Hurt	Hurts Hot Chicken
Camgela Hurt	Hurts Hot Chicken
Fidel Vasquez	Caracasville Food Truck
Marcio Florez	Inka Trailer Food Truck

Will Radford	NFM Board Vice-Chair
Dr. Brenda Butka	NFM Board Secretary
Scott Moskovitz	NFM Board
Alex Lorenz	NFM Board
Ann Mikkelsen	Metro Legal
Theresa Costonis	Metro Legal
Darrell Lane	NFM Executive Director
Charles Kizer	NFM Staff
David Hornbeck	NFM Staff
Heather Hoch	NFM Staff
David Griffin	NFM Staff

- I. Opening Announcement**
 - a. Time of Order – 9:30am
- II. Public Comments**
 - a. None
- III. Approval of November 2022 Meeting Minutes**
 - a. Approved – Brenda
 - b. Second – Scott
 - c. Opposed – None
- IV. Board Vote on proposed Market House bridge lease**
 - a. Approved – Scott
 - b. Second – Brenda
 - c. Opposed – None
- V. Board Vote to approve “The Latin Party” on Friday September 29, 2023**
 - a. Approved – Brenda
 - b. Second- Scott
 - c. Opposed – None
- VI. Financial Snapshot**
 - a. Finance Manager David Griffin discussed the December 2022 Financial Reporting and projected EY final numbers.
- VII. Executive Directors Report & Market Staff Update**
 - a. Director Darrell Lane reported that the NFM is fully staffed and discussed the hiring of the Marketing Coordinator and the Special Programs Coordinator, FY24 Cap X budget request for a new cooler for the farm sheds, and new lease renewals for existing tenants.
 - b. Facilities Manager Charles Kizer discussed the markets ongoing facility maintenance operations. He discussed the following:
 - i. The upcoming repairs that are needed for the roof, HVAC, and some leaks that occurred from a busted sprinkler head.
 - ii. The water leak was found in a Market House tenants kitchen and what was involved in the detection and repairs of the leak.

- iii. The Security contract and upcoming additional security needs that will be requested.
 - c. Board Members discussed contacting Metro Water Services to work on a credit for the water due to leak that was found.
 - d. Programs Manager Heather Hoch – 2023 Membership application update and the 2023 application process. Will be presenting revenue projections and demo graphics on Sheds at a future meeting.
- VIII. Pink Door Cookie Presentation**
 - a. Evan Mathis and Aaron Hicks presentation to lease a retail space inside the Market House.
- IX. Made in TN Presentation**
 - a. Ilex Pounder presentation to lease a retail space inside the Market House.
- X. Hurts Hot Chicken Presentation**
 - a. Lamont Hurt presentation to lease a restaurant space inside the Market House.
- XI. Final Comments**
 - a. Discussed next steps with Vendor Presentations
 - b. Director Lane discussed that he is conducting a monthly tenant meeting with the Market House.
 - c. A tenant tried to add public commits but was instructed that time of the meeting had past and they would need to make the commits at the next meeting.
- XII. Adjournment – 10:52am**