

North Market Development Authority Executive Committee Meeting Minutes

Minutes

December 6, 2022, NMDT

Attending: Rick Harrison Wolfe, George Kauffman, Nic Crum, Ken C. Paul, David Babner, Rick Grady, Adrienne Keves, Peggy Outcult, Meghan Brouillette, Linsey Burklo,

Absent: N/A

1. Welcome 4:06 pm

2. Director Reports

a. Facility Operations/Downtown- Peggy

- i. Facility Projects

b. Facility Operations, Bridge Park - Linsey

- i. Pablos Havana Cafe is officially opened.
- ii. High Poke - still moving toward mid December - social media station in place.
- iii. BAS Training 2 Weeks ago - now have education around HVAC and can be controlled.
- iv. Updates to baby changing stations.
- v. 2023 renewals look to increase back office storage.
- vi. Litigation due to inability to bring in a non-service dog.

c. Communications/Marketing/Events

- i. Holiday events for 2023. Santa December 10th.
- ii. Planning around 2023 events.
 - 1. Working on Dates for the various major events.

3. November 2022 Financials +2023 Budget

- a. Books are not closed for November.
- b. NMDT budget to include some thoughts around the Executive Update as taken for consideration.

4. Executive Update

- a. Saddleberk is done.
- b. Prestons leaving 30 days.

- c. Tajine - doesn't want to do poultry.
- d. Dodo is not opening. Abandoning what is spent.
 - i. Buckeye Donuts is very close to taking that space. If they take that space, it relieves the hood for that space, which allows us one more open space.
 - ii. Could look to prepared in the saddleberk space which would be a vast improvement over no rent/fresh rent.
- e. Ian - is potentially going to take over all protein. This is very early stage.
- f. Will enhance the entrance with fresh. The equipment is ours. Tennant has to pay costs for proper maintenance.
- g. Short answer- we have to find a way to preserve fresh.

5. 2023 Board of Elections

- a. No comments to the slate.

6. MT Update

- a. TMUD - they got the money. \$30MM.
- b. This is now a \$400MM Project- Commitment from Jeff Edwards, Merkle, the City - cant fill it all.
- c. Very confident we will have a building.
- d. Potential January closure of the lot - TBD. True timeline to come within the next 6 weeks.

7. Bridge Park Update +2023 Budget

- a. Close to lease with Bar - for wine concept at South end.
- b. Still looking for tenant in Kitsuki space.
- c. Space 18 could potentially be ice cream.

8. Merchant Updates

- a. See Executive Update comments.

9. New Business

10. Adjournment: 4:58PM