

North Market Development Authority Executive Committee Meeting Minutes

Minutes

October 25, 2022, Columbus City Hall

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

Virtual: Peggy Outcult

Absent: David Babner, Rick Grady,

1. Welcome 4:09 pm

2. Director Reports

a. Facility Operations/Downtown- Peggy

i. 2 Pending Lease renewals for 2022.

ii. Tuck pointing progressing nicely.

1. Contractors working on Park St - way more work on this side than the other 2 sides. South side cannot be completed until the power lines are buried

iii. Mercato meeting scheduled to see how to activate for Holiday.

b. Facility Operations, Bridge Park - Linsey

i. Pablos Havana Cafe is officially opening, filling BRC space.

ii. High Poke - taking the Little Kitchen Space

iii. Things with the bar are all moving forward, working on lease.

iv. Working on leasing renewal on Saddleberk.

v. Exterior doors should be done before Gala.

vi. The sound has been restored.

vii. Plan around the power outages - collective process for if/when power goes out.

c. Communications/Marketing/Events

i. Taste of Market Gala is top priority.

3. September 2022 Financials

a. Amy will present for the full board meeting.

4. 2023 Board of Elections

- a. Nic and Alyssa have seats terming out.
- b. Tom McCormick is rolling off.

5. MT Update

- a. End of February for completion of “shining of the apple.”
- b. Waiting on Rockbridge/ TMUD grant announcement. Will know more by mid/late November.
- c. Easement for the lot in process, working on timing of when closure will occur. Have to have wayfinding to convention garage before they can close the lot.
- d. Working with Rockbridge on cost sharing of second floor. No commitment is made until financing is in place.

6. Bridge Park Update +2023 Budget

- a. Budget is largely finalized.
 - i. Minor tweaking from CH.
- b. Will approve via Executive Committee email chain.

7. Merchant Updates

- a. Hot Chicken will not be taking any space at Bridgepark.
- b. Bar is going slower than anticipated to get the lease executed.
- c.

8. New Business

9. Adjournment: 5:07PM