

# North Market Development Authority Executive Committee Meeting Minutes

## Minutes

### July 19, 2022, North Market Downtown - Google Meets

**Attending:** Rick Harrison Wolfe, George Kauffman, Rick Grady, Melissa Diethelm, Nic Crum, Adrienne Keves, Meghan Brouillette & Linsey Burklo

**Absent:** David Babner, Ken C. Paul, Peggy Outcult,

#### 1. Welcome, 5:05 pm

#### 2. June 2022 Financials

- a. Trending Up/ all in all in a good position. Adrienne working with Amy on forecasting.
- b. Signed document for city reimbursement - expected to come back in 4Q

#### 3. Director Reports

##### a. Facility Operations/Downtown

- i. Opening up the booth from spring street side for parking. Hopefully will alleviate some congestion.

##### b. Facility Operations, Bridge Park

- i. Working on filling Stahl 18
- ii. Exterior doors - need to be finalized, in CH queue
- iii. No pets - reinforcing this policy, repeat offenders but increased signage and enforcement
- iv. Auto Show prep underway

##### c. Communications/Marketing/Events

- i. Trying to get farmers market traction at Downtown - working with getting another flower merchant
- ii. Night Market was a big success
- iii. Bridgepark - Co Working opportunity? Working through an August Trial run. Planning on making it free for guests to participate.
- iv. Wine Fest in September - information forthcoming. Plan on tickets going live by end of July.
- v. Small private event traction.

#### 4. MT Update

- a. Working with Historic Resource Division around sign - going with original proposal.
- b. Contract signed on the reimbursement plan.
- c. A lot of pre-construction work.
- d. Outside of building work to begin in October.

**5. Bridge Park Update**

- a. Rick meeting with CH - to work through expansion of the Bar - CH potentially contributing TI dollars, and moving toward percentage rent lease.
- b. Coastal Local new concept committed to the Black Radish space- in negotiations on some of the legacy equipment.
- c. Close on the HCT Lease - starting work on space by January 2023 - potentially open by Feb 2023.
- d. Potential Poke tenant -
  - i. With all these in process would be full at BP

**6. Merchant Updates**

- a. Covered under BP
- b. DoDo Donuts - Supply chain issues - hopefully open soon, is paying rent.
- c. Butcher- rent abatement through 2022 to help dig out /make successful at Downtown (Saddleberk is at both markets, so being mindful of holistic relationship)
- d. Hit \$1.8MM Revenue in JUNE DOWNTOWN!!

**7. New Business**

**8. Adjournment: 5:38PM**