

# **NMDA Board of Directors Meeting**

## **Meeting Minutes**

### **October 26<sup>th</sup>, 2021, 5:00PM, Google Meet**

**Attending:** Tom McCormick, George Kauffman, Rick Harrison Wolfe, Brian Suiter, Matthew Esber, Jerry Depizzo, David Babner, Nic Crum, Jodi Goldhand, Brian Lindmoud, Ken Paul, Cathy King, Colin Castore, Rick Grady

- 1. Welcome, 5:00pm**
- 2. The Next 60 Days @ NoMa:**
  - i. The Original Farmers Market – every Saturday 8a-12p
  - ii. Next EXCOM Meeting 11/23/21
  - iii. Next BOD Meeting / Holiday Party 12/07/21
- 3. Minutes Approved:**
- 4. Bridge Park Update:**
  - Pit BBQ and Saddleberk are both now open full time and both doing well.
  - Gallos Pizzeria has passed the safety inspection and their goal is to be open around the time of the upcoming Gala.
  - A merchant summit was held and was well attended with good feedback.
  - Allison Glass has accepted another position and will be leaving The Market.
  - Main focus is on the upcoming Taste of The Market Gala.
- 5. Reports: see attached**
- 6. Old Business:**
  - HR Employee Hierarchy is updated and will be finalized soon. The work is being done with Geraldine Sutter.
- 7. New Business:**
  - The need for new board member ideas is discussed. There is an emphasis on people with a financial expertise and backgrounds.
  - Mike Beaumont has taken a leave of absence
  - Nicki Dennis has resigned from the board.
- 8. September Financials:**
  - Bridge Park continues strong sales and expectation is to remain strong throughout the remainder of the 2021.
  - Downtown remaining consistent with parking revenue up a substantial amount.
  - Parking revenue is up putting it at 20% increase for the month and at %19 increase for the year.
- 9. Merchant Update:**
  - Tejine House has opened downtown.
  - Hoyos has opened at Bridge Park.
  - Gallos Pizzeria is scheduled to open in the next week.

- Little Louvre will be taking the Destination Doughnuts space for the remainder of 2021
- One proposal has been submitted and one is being waited on for a permanent replacement for Destination Doughnuts

**10. Market Tower Update:**

- Current schedule has The Market losing access to the parking lot sometime in the second quarter of 2022.
- Current schedule has construction on the tower to begin August of 2022.

**11. Adjournment: 6:03PM**