

# North Market Development Authority Board Meeting Meeting Minutes

## Minutes

**May 3, 2022, 5:00PM, Dublin Metropolitan Library/Google Meets**

**Attending:** Rick Harrison Wolfe, Melissa Diethelm, Adrienne Keves, Nic Crum, Matthew Esber, Lauren Toth, Nate Fisher, Jeri Grier, Wayne Lin (Merchant Rep), Ian Holmes (Merchant Rep), Geri Sutter, Billy Cardamon, Jerry DePizzo, Jameel Turner, George Kauffman, Mac Joseph, Cathy King, Allisa Amidon, David Babner, Rick Grady, Harpeet Mann

Absent : Ken C. Paul,

- 1. Welcome: 5:04**
  
- 2. The Next 60 Days #NoMa**
  - a. DWTN Apron Gala DWTN Fri 5.20!!!
  - b. Next Executive Committee - Tues 5.31 + 5pm + Location TBD
  - c. Next BOD Meeting + Tue, 6.28 + 5pm + location TBD
  - d. Island Sundays at NMBP Thursdays for Happy Hour
  - e. The Dublin Farmers Market begins 5.7
  - f. DWTN Farmers Market begins 6.4
  - g. DWTN Night Market begins 6.17
  - h. New Pop-ups DWTN and NMBP
  
- 3. Approval of Minutes** - Motioned by Jerry, Seconded by Lauren - Approved.
  
- 4. Reports**
  - a. **CEO**
    - i. GALA!
  - b. **Staff**
    - i. Saddleberk at BP commencing
    - ii. Announcement of Dodo Donuts at DWTN
    - iii. Utilizing all of the CH resources at Bridgepark
    - iv. Finally have WIFI at BP
  - c. **President**
    - i. GALA!
  - d. **BOD Committees**

**e. Merchant Reps**

i. Wayne Lin -

1. Not a lot of updates. CAM is what it is.

ii. Ian Holmes -

1. Still worried about hole in the ground/so many questions around MT. Going to have a merchant summit.

**5. Old Business N/A**

**6. New Business N/A**

**7. March 2022 Financials**

- a. DT on target with Budget
- b. BP Changing as structure has changed - budget to be modified

**8. Merchant Updates**

- a. Black Radish - Leaving BP, working on replacement.
- b. Dodo donuts joining DWTN with her first brick and mortar

**9. Market Tower Update**

- a. Start pushed from August, will be able to complete the full farmers market season.
- b. Will be thinking about financing options for North Market piece - capital campaign, borrowing against future bed tax, donor naming rights, etc.

**10. Adjournment: 6:40pm**