

North Market Development Authority Executive Committee Meeting Minutes

Minutes

December 14th, 2021, 5:00PM, Google Meet

Attending: Tom McCormick, George Kauffman, Rick Harrison Wolfe, Brian Suiter, Melissa Diethelm, Adrienne Keves, Geri Sutter

- 1. Welcome, 5:12pm**
- 2. November 2021 Financials + 2022 Budget**
 - a. BP Budget tweaks agreed. Crawford Hoying is in agreement.
 - i. Budget to be discussed at all Merchant Summit in Jan 2022.
 - b. Adrienne to meet with Peggy + RHW to finalize DT budget.
- 3. MT Update**
 - a. Close to finalizing owners rep with MKSK
- 4. Merchant Updates**
 - a. 2 Proposal being reviewed for former DT Destination Donuts space.
 - b. Hot Chicken Takeover discussion - Lease Up summer 2022. Approval for new ownership.
 - c. BP potential Ice Cream tenant but in conversations with Crawford Hoying.
- 5. HR Structure Follow-Up**
 - a. New Vacation/PTO Roll Out - to be disc
- 6. New Business**
 - a. Billy from Chase is interested. Would look to electronic vote in January.
 - b. Ryan Miller confirmed moving to 1099 employee
- 7. Adjournment: 6:03PM**