

North Market Development Authority Executive Committee Meeting Minutes

Minutes

MAY 3, 2022, Dublin Library - Google Meets

Attending: Rick Harrison Wolfe, Melissa Diethelm, George Kauffman, David Babner, Adrienne Keves, Rick Grady, Nic Crum,

Absent: Ken C. Paul

- 1. Welcome, 4:03 pm**
- 2. March 2022 Financials**
 - a. Nothing out of the ordinary
 - b. Paying owners rep/design MKT Tower costs but these will be reimbursed
- 3. 2022 DWTN Gala Update**
 - a. Good pace with sponsors and ticket sales
- 4. Director Reports**
 - a. Downtown (Peggy)**
 - i. 2021 Audit Field Work Completed for draft financials
 - ii. Focus on Gala and facilities to support
 - iii. May 2022 work to existing building for MT begins - Peggy as liaison with Merchants
 - b. Bridgepark - (Linsey)**
 - i. Welcome Linsey and Lauren
 - ii. Lots of potential for Black Radish Space
 - iii. Finalizing guest WIFI (!!!)
 - iv. Dublin Market starts May 7th, Forefest 6/3-6/4
 - c. Communication/Marketing/Events (Meghan)**
 - i. Expanded hours release
 - ii. Dodo Donuts announcement
 - iii. Meat Merchant forthcoming
- 5. MT Updates**
 - a. Design finished - moving to costing May 2022

- b. Dig (big parking lot hole) not likely to start in August but pushed to potentially November

6. Bridgepark

- a. New management structure working out well
 - i. Vast maintenance improvements
 - ii. Working on accounting hand off
- b. Black Radish gave 20 day notice
- c. Hot Chicken Takeover - assuming space
- d. One merchant remaining to sign lease- Little Kitchen
- e. Ideas around activating the south end - Bar options by summer

7. Merchant Updates

8. New Business

9. Adjournment: 4:58PM