

FARMERS MARKET ADVISORY BOARD

MINUTES

Monday, April 15, 2019, 9:00 am
Training Room, Second Floor
Governmental Center, 400 Boardman Avenue, Traverse City
www.downtowntc.com

1. Roll Call
 - a. Present: Tricia Phelps, Sue Kurta, Linda Grigg, Courtney Lorenz, Lori Buchan, Scott Hardy, Brenin Wertz-Roth, Joann Brown, Nic Welty (9:19am)
 - b. Absent: Gary Jonas, Tim Werner
2. Approval of Minutes
 - a. Motion: Lori Buchan
 - b. Second: Courtney Lorenz
 - c. Passes unanimously
3. Public Comment
 - a. No public present
4. Introduction of New Board Members
 - a. Joann Brown, Interwater Farms
5. Programming Committee Update
 - a. Food Trucks Update
 - i. Still looking for a vendor for June and September
 - ii. All other months are committed
 - b. Taste the Local Difference Cooking Demo Update
 - i. Fustini's and Oryana interested in hosting multiple demos
 - c. Brochure Update
 - d. Signage Update
 - i. Email signage opinions to Nick by the end of 4/17
 - ii. Be on the lookout for email regarding logo approval
6. Vendor Applications
 - a. Category 1 & 3 Applications Review
 - b. Category 2 Applications Approval
 - i. Motion: Nic Welty
 - ii. Second: Brenin Wetz-Roth
 - iii. Passes Unanimously
7. Vendor Visit Requests
 - a. Send to Nick
8. Vendor Meeting Reminder
 - a. April 22, 10 am

- b. Changes this year, Food Assistance Programs, & Event Updates
- 9. Public Comment
- 10. Adjournment
 - a. Motion to adjourn (10:08) Lori Buchan
 - b. Second: Courtney

The Traverse City Downtown Development Authority does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The DDA Director has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the DDA office.