

## **Apple Street Market Board Meeting**

**8/12/2020**

Online

**Board Members:** Kristen Barker, Clement Tsao, Krystal Ying, Heather Zoller, Colleen Sterner

**Others:** Paloma Correa, Heather Sturgill

### **Check-Ins, Agenda and Minutes**

- Agenda approved
- Approved July meeting minutes with minor revisions.

### **Transitions**

- Heather Sturgill, who is moving, will train Paloma in uploading the meeting minutes onto our website
- Co Sterner currently has access to mail, we will add Paloma as well.

### **Project Update**

- The location team is currently paused until we find out who has receivership on the last remaining (as of right now) site option. It is likely that it might be awhile before we hear.
- If we do ultimately have the chance to make an offer to become a retail partner on a mixed-use site at that location, we have some resources in our favor. The new site owner would need some permissions from the city, so community backing and support would be helpful.
- We have the opportunity to help develop food access in the area. With our HFFI grant, we may be able to assist with a delivery service. We are exploring partnerships with Northside Farmers Market, CAIN, and WIN.

### **Owner Meeting and Heather Sturgill Celebration**

- Given ongoing COVID concerns and restrictions on public gatherings, paired with the uncertainty regarding our location, we decided to host an online (Zoom) Owner Update Meeting on September 26<sup>th</sup> at 11 AM.
- During that meeting, we can provide a summary and update of the project status. We will also allow members to provide feedback on whether they want to select a definitive date for the Annual Owner Meeting and Vote prior to the end of the year (and if so, which month), or whether they would prefer to wait and see if we hear about the location prior and then choose a date (the vote still needs to take place prior to the end of the year).
- We will promote via email and social media. Anyone who wants to participate in the call will receive a link. They can respond to us via email or social media messenger).
- Heather Sturgill's celebration event will take place in Hoffner Park at 4pm

### **Communication**

- Please send news items to Heather Zoller.
- Paloma is promoting Co-op Cincy and their work to build an Ohio Statewide Co-op Coalition. They need votes, so Apple Street can share that message.
- Heather will also promote the change in owner meeting details.
- Details about the HFFI related food delivery will be shared after our next meeting.

## **Adjourned**

Next meeting scheduled for September 3<sup>rd</sup> at 6 PM.