

Apple Street Market Board Meeting

1//2020 Happen Toy Lab 6:00

Board Members: Kristen Barker, Clement Tsao, Ellen Vera, Krystal Ying, Heather Zoller

Community Owners: Henry Brown, Amy, Phil Amadon

Check-Ins

Approved December 2019 Minutes with Changes

Project Status

- Discussion of resolution to withdraw from the mixed used development plans at 4145 Apple Street with NEST.
 - Inadequate parking. 55 spots are ideal, 33 minimum. We have a max of 22 and we cannot guarantee that residents won't use them. Lot across the street does not count.
 - Truck access would be difficult and could block car/pedestrian access.
 - Store is not visible to main thoroughfare (existing issue we already knew about)
 - Are we tied to this parcel by our by-laws? No.
- Resolution: "Whereas the mixed use development planned for 4145 Apple Street will not provide sufficient parking or retail space for a successful, viable grocery store, it is therefore resolved that Apple Street Market shall withdraw from mixed-used development at 4145 Apple Street effective immediately." HZ motion to approve. KB 2nd. All in favor.

Finance Report

- Colleen Sterner is now our board finance chair.
- We are currently spending at minimum rate.
- LEAF loan (\$30K) will convert to principle and interest soon. We will ask for delay.
- HFFI \$80K loan can be used for many potential expenses we will undertake, including location exploration and market studies. Must be spent by September 1, 2020. Expectation of a viable site chosen by September.

Communication

- Discussion of resolution announcements.
- Newsletter will be sent out.
- Need to solicit board nominees
- Community Meeting in May

Next Steps

- Heather Sturgill is heading the new site location committee. NEST will be there. To be hold on Tuesday evenings. 4 month search process with report in May.
- Community Owner meeting to be held in May. (Will include vote on escrow funds.)
- Need to reach out to loaners with loans due in February.

Adjourned

