

## **Apple Street Market Board Meeting**

3/5/2020 Happen Toy Lab 6:00

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

Visitors: Paloma Correa (Co-Op Cincy), Brendan Commons (Working World, Seed Commons), Jeff Corgan (Catholic Campaign for Human Development), Phil Amadon, owner.

### **Check-Ins**

#### **Agenda approved**

#### **February 2020 minutes approved via email**

### **Project Status**

- The Site Selection Committee has been meeting. ASM has paid for two site studies for locations in Northside and College Hill. We expect results in about a week.
- Discussion of possible sites.
- Next meeting of the Location Team is March 17<sup>th</sup> at 7 PM at Happen, Inc.
- Note that the Mt. Airy Kroger closed and now the Save-a-Lot in N. College Hill is closing.

### **Finance Report**

- We continue with minimal spending.
- We funded the market studies with grant funding.

### **Communication**

- May Owner Meeting planned for May 19<sup>th</sup> at 7 PM.
  - Need a location. Paloma is investigating sites.
- HZ will work with Paloma on sending email via Mailchimp and creating newsletters.
- We continue to look for new board members. We plan to conduct an official election for board members after the owners vote on whether or not to continue to the project at the May meeting.

Adjourned