

Apple Street Market Board Meeting

2/4/2020

Online

Board Members: Kristen Barker, Paloma Correa, Clement Tsao, Heather Zoller

Others: Heather Sturgill

Check-Ins, Agenda

- Agenda approved
- Approval of January Board Minutes

Finances

- Continued minimal spending
- Funds being distributed from grants that must be spent

Project

- Community Benefit Agreement Meetings
 - Grocery and affordable housing are the clear neighborhood priorities,
 - Committee members have concerns about how attainable those goals are,
 - The agreement should be ready by March meeting,
 - The city needs to vacate an important right of way for the project, so this is a key point of leverage for the community.
- Community Council will meet last Monday in February.
 - Board members will create a flyer to promote participation at the meeting among ASM supporters.
 - Brandon will work with volunteers to distribute the flyer,
 - Request: If Apple Street Market meets appropriate benchmarks, include us in the project. We will make their project more attractive to residents and create greater goodwill with the community, which has expressed its desire for an affordable grocery store. A win-win.
 - Send a save-the-date via Mailchimp.
- Reach out to Ioanna for continued support and advice.
- Discussion about City Planning Department's Land Use Plan
- Project Concerns
 - John Kornbluh reports that the exit, entrances, and loading dock with residence will not be a problem.

Adjourned

Next meeting scheduled for March 4th at 6 PM