

## **Noe Valley Merchants & Professionals Association**

### **Special Board Meeting – 07/21/16**

Call to Order: A quorum being present, the meeting was called to order at 9:17 AM.

Officers present: B. Roddick, N. Demopoulos, B. Hoover, L. Barajas, S. Ash, D. Sheehan-Meyer, C. Spiegel

Agenda: Farmers Market possible move to James Lick, Elsewhere, and other possible viable solutions

- The Noe Valley Merchants and Professionals Association support the Noe Valley Farmer's Market maintaining their present temporary location on the 24<sup>th</sup> Street Commercial Corridor until their return move into the newly developed Townsquare Park on November 5<sup>th</sup>, 2016 along with and simultaneously with their operation, funding and management of a community parking lot at the upper yard of James Lick Middle School on each and every Saturday until November 5<sup>th</sup>.

At a duly called special Meeting of the Boards of Directors on July 21, 2016 with a quorum present the vote was taken after much discussion. The vote was unanimously in favor.

Adjournment: It was moved to adjourn the meeting at 10:23 am.