

FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs

Ranch Park Event Center, 1042 Event Center Drive, Dripping Springs, TX Thursday, June 15, 2023, at 10:00 AM

Agenda

CALL TO ORDER AND ROLL CALL

Committee Members

Gouri Johannsen, Chair Marianne Simmons, Vice Chair Teresa Strube, Secretary Nikki Dahlin Erika Fritz Janet Musgrove Claudia Oney Sherrie Parks

Staff, Consultants & Appointed/Elected Officials

Farmers Market Manager Charlie Reed Community Events Coordinator Johnna Krantz

MINUTES

1. Discuss and consider approval of the May 18, 2023, Farmers Market Committee meeting minutes. Secretary Teresa Strube

VENDOR APPLICATIONS

- 2. Discuss and consider approval of the Farmers Market Vendor Applications.
 - a. Charmed Permanent Jewelry, Applicant Jessica Yates
 - b. Nuestros Empendadas, Applicant Manuel Duenas
 - c. Morgan Photo, Applicant Morgan Williamson
 - d. Meade Farms, Applicants David and Jo Meade

REPORTS

- **3.** Farmers Market Manager June 2023 Report Charlie Reed, Market Manager
- 4. Farmers Market May 2023 Budget Report

EXECUTIVE SESSION

The Farmers Market Association Board for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Farmers Market Association Board for the City of Drippings Springs may act upon any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

UPCOMING MEETINGS

Farmers Market Committee Meetings

July 20, 2023, at 10:00 a.m. August 17, 2023, at 10:00 a.m. September 21, 2023, at 10:00 a.m.

City Council Meetings

June 20, 2023, at 6:00 p.m. July 5, 2023, at 6:00 p.m. July 18, 2023, at 6:00 p.m.

ADJOURN

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.