

FARMERS MARKET COMMITTEE REGULAR MEETING

City of Dripping Springs Council Chambers, 511 Mercer St, Dripping Springs, TX Thursday, August 18, 2022 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

Staff, Consultants & Appointed/Elected Officials

Farmers Market Manager Charlie Reed Farmers Market Specialist Johnna Krantz City Council Member Sherrie Parks

OTHER BUSINESS

- 1. Discuss and consider approval of Farmers Market Vendor Application for NumNumsForKids. Applicant: Jesse DeCrescenzo.
- 2. Discuss and consider approval of Farmers Market Vendor Application for Addy's Flower Farm. *Applicant: Priscilla Phipps.*
- **3.** Discuss and consider approval of Farmers Market Vendor Application for Saddle Up. *Applicant: Eric Gebhart.*
- 4. Discuss and consider approval of Farmers Market Vendor Application for Simply Baked TX. Applicant: Gillian Gagliardi.
- 5. Discuss and consider possible action regarding the Farmers Market Application review process.

MINUTES

6. Discuss and consider approval of the July 28, 2022, Farmers Market Committee regular meeting minutes.

REPORTS

- 7. Farmers Market Manager Monthly Report Charlie Reed, Farmers Market Manager
- 8. Farmers Market July 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

September 15, 2022, at 10:00 a.m. October 20, 2022, at 10:00 a.m. November 17, 2022, at 10:00 a.m.

City Council Meetings

August 23, 2022, at 5:30 p.m. August 30, 2022, at 5:30 p.m. September 6, 2022, at 6:00 p.m. September 13, 2022, at 5:30 p.m. September 20, 2022, 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.