



MARSHALL AREA FARMERS' MARKET –BOARD MEETING
At City Hall on Wednesday, March 12 at 7:00pm

1. Meeting Call to Order - Chair – Patty 7:05pm

2. Roll Call – Secretary -

Didik Soekarmoen	Julie Koledo	Tawney Wolters	Bob Jinks		
Patty Parker	Amy Zerbe	Julie Plassman	Cherie Riser	Josh DeWitt	Justin
Miller	James Hackworth				
Colleen Hagerty					

3. Approval of Agenda/Additions to Agenda

Additions_____N/A_____

Moved by Koledo supported by Wolters that the agenda be approved.

Voice Vote: Yeas__9__ Nays__0__

4. Approval of January 7, 2025 Minutes

Moved by Wolteres, Supported by Riser

Voice Vote: Yeas __9__ Nays __0__

5. Public Comment on Agenda Items: Hazel Farms will be adding Micro Greens starting at the April Markets

6. Youth Vendor Program American1 has agreed to train/mentor Youth Vendors. The first class will be Thursday, April 24 at 6pm with the second follow-up class on May 22 at 6pm. Both classes will be held at City Hall in the Training Room. Board members Bob Jinks and Amy Zerbe will be in attendance to support American1.

7. Financial Report – It was suggested that the Board look at Vendor Fees to adjust the negative balance. The Market is in need of sponsors and/or a fund raising event to stay afloat. Hagerty has a link to find available Grants.

8. Market Manager's Report- See attached

9. Reporting from Conference

- a. **2025 WIC Fresh – Produce Connection & Senior Fresh-WIC** program update: Funding is available, vendors must sign up to be given an iPad for WIC transactions with reimbursement within 3 weeks. Sr Fresh program update, the participant will need an app on their phone. Vendors will have a QR code at their booth. Vendor reimbursement within 2 weeks.

- b. **Data on low income/impact on area**

10. Committee Reports

- a. **Programs/Activities – status of calendar/programs-**Tabled
- b. **Rules –** No further updates
- c. **Marketing/PR-**Tabled
- d. **Funding/Sponsorship** - brochure/flyer, program funding-Finalizing

11. Old Business

a. New Website decision-N/A

12. New Business

a. Date/time of Board Meetings

- a.) Public Comments on Non-agenda items: Persons addressing the Board are required to give their name and address for the record when called upon by the Chair. Members of the public shall be limited to speaking for five (5) minutes on any item not on the agenda.

13. Adjournment

Moved by DeWitt supported by Wolters at 8:42

Voice Vote: Yeas__9__ Nays__0__