



222 East Market Street  
Indianapolis, IN 46204  
(317) 634-9266  
www.indycm.com

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## Indianapolis City Market Board of Directors Regular Meeting

Monday, December 6, 2021. 4:00 PM

### Held at:

City-County Building  
200 E. Washington St.  
Room 260  
Indianapolis IN 4604

### Board Members Present:

Kate Sweeney Bell  
Lourenzo Giple  
Nora Spitznogle

Ken Clark  
Greg Henneke

Jason Dudich  
Lawrence McCormack

### Board Members Absent:

Portia Bailey-Bernard  
Michael Solari

Barney "Gus" Levengood  
Erica Williams

Katie Meares

### Staff members present:

Keisha Harrison

Mandy Wright-Jarrett

### **Call to order**

**Jason Dudich**

### **Minutes**

**Nora Spitznogle**

The August 2021 Board Meeting minutes were distributed prior to the meeting. No corrections were noted. Ken Clark made a motion to accept the minutes as presented, Kate Sweeney Bell seconded the motion, motion carried.

### **Executive Committee**

Jason Dudich announced that he will be stepping down at the end of the year. The slate will be voted on at the next meeting.



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## 2022 Slate

**President:** Greg Henneke

**Vice President:** Michael Solari

**Treasurer:** Ken Clark

**Secretary:** Nora Spitznogle

Kate Sweeney Bell made a motion to accept the slate as presented, Lourenzo Giple seconded the motion. Motion carried.

### Lease Committee

**Jason Dudich**

- a. LISC lease buyout offer

Keisha Harrison reported that LISC has asked for an early termination of their lease, effective December 31, 2021. They have offered a buyout.

- b. 2021 Rent Deferral Program

Several merchants are in arrears. This is the last month of the 2021 rent deferral program. Three new merchants will be opening soon.

### Finance Committee

**Greg Henneke**

- a. Financials

The Market is continuing to hold its own. In the first two quarters the City Market lost \$50,000/month, it is getting a little better, but the City Market is still being affected by the pandemic and street closures. \$90,000 will carry the Market through the end of the year.

Tomlinson Tap Room – the City Market owns 80% of TT. The Tap has paid back all loaned funds from the City Market.

The budgeting process for 2022 will start soon.

- b. Assistance request from the City of Indianapolis – Ken Clark

Working through possibilities for either a grant or loan. The City has committed to front-end the 2022 subsidy.

### Strategic Planning Committee

**Keisha Harrison**

After vetting several possibilities, the committee has chosen Yard & Company. The plan will be executed in phases, starting with the merchants. The City is committing \$25,000 towards the cost of the plan.



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**Public comment**

No public comments

**Adjourn**

**Jason Dudich**

Greg Henneke made a motion to adjourn the meeting, Lawrence McCormack seconded the motion. Motion carried. Meeting adjourned at 4:42.