



## **Broad Street Market Alliance Board Meeting Agenda**

*5:30 PM | April 9, 2025*

Historic Harrisburg Association

1230 N. 3rd Street, Harrisburg, PA 17102

- I. Call to Order**
- II. Approval of Minutes**
- III. Management Report**
  - A. Brick Building Updates
  - B. Stone Building Updates
  - C. Tent Updates
  - D. General Updates
- IV. Committee Reports**
  - A. Facilities
  - B. Finance
  - C. Friends of the Market
  - D. Governance
  - E. Marketing & Communications
  - F. Nominating
  - G. Vendor Review
- V. Public Comment**
- VI. Old Business**
  - A. Fundraising Development Proposals
- VII. Resolutions**
  - A. 2025-04-01: Authorization to Hire New Market Manager
- VIII. New Business**
- IX. Open Discussion**
- X. Next Steps/Action Items**
- XI. Adjournment**