



**Broad Street Market Alliance
Board Resolution No. 2025-5-3**

Date Adopted: 5/14/2025

Establishment of Chair Emeritus and Appointment of Eric Hagarty

WHEREAS, succession planning, maintenance of institutional knowledge, and deliberate transfer of responsibilities are necessary in order to ensure smooth transitions between organizational leadership; and,

WHEREAS, the establishment of a Chair Emeritus, defined in this case as an honorary, non-voting, advisory position intended to assist the Board as needed by the Board, can help fulfill those duties necessary to ensure a smooth transition between organizational leadership; and,

WHEREAS, Eric Hagarty has notified the Broad Street Market Alliance Board of Directors of his intention to resign as an elected member of the Board effective June 10, 2025, and the Board of Directors has elected a successor to his position as Chair of the Board.

NOW, THEREFORE BE IT RESOLVED, the Broad Street Market Alliance Board of Directors hereby establishes the position of Chair Emeritus and appoints Eric Hagarty to serve in this role effective June 11, 2025 and until a successive Chair Emeritus is named.

5/14/2025
Date


Eric Hagarty
Chair, Broad Street Market Alliance