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|  | <p>again. Ms. Smith also explained that the credit card fees are a fluctuating expense. Ms. Smith asked if the Market House would like a different, smaller, dumpster because the City of Meadville will be renegotiating refuse service soon. Mx. Pane said it's not clear who is currently using the dumpster. The Market Authority members suggested a range of methods to determine who is using the dumpster.</p> <p>Mr. Fulmer motioned to approve the March financials. Mr. Richmond seconded, and the vote was unanimous.</p> <p>Ms. Krone motioned to approve the March check register. Ms. Hyatt seconded, and the vote was unanimous.</p>   |
| <p><b>Market Manager Report</b></p>  | <p>Ms. Pane reported that the Channellock Tools have been set up and Market Authority members commented on how nice the display looks. Ms. Pane noted that a number of male customers have come in to the Market House for the first time in years for the tools. Mx. Pane reminded Market Authority members that the Market House will be celebrating the City of Meadville's birthday at the May 3 First Friday event. The Mayor will give a speech in front of the Market House and locally-themed celebratory treats will be served. The Crawford County Historical Society will also be displaying historical photos of Meadville and the Market House. Em Hale will set up a table out front to do a craft with kids and advertise the fact that the Market House accepts EBT/SNAP.</p>  |
| <p><b>New Business</b></p> <p><i>May Fundraiser</i></p> <p><i>Summer Hours</i></p> <p><i>Purchase of Kitchen Equipment</i></p> | <p>Ms. Burleigh noted that this time of the year is when we'd usually be preparing for the May fundraiser. If we are going to do that this year, it would be the purview of the Friends of the Market House. Ms. Burleigh also explained that the fundraiser works best when there is a specific ask, so that is something to start thinking about. Mr. Fulmer also mentioned that the Friends of the Market House are interested in pursuing the idea of having future events on the roof of the Parking Garage.</p> <p>Mx. Pane hired a new employee for the summer to replace a current worker who is leaving the area. The hours will also change and the Market House will be staying open until 6:00 pm but they are also going to stay open on Mondays because it helps to have consistency in store hours.</p> <p>Ms. Burleigh reminded the Market Authority that Richard Burchard is willing to sell his kitchen equipment to the Market House. Ms. Hyatt asked if Dietrich Williams is planning to use anything. Mx. Pane said Mr. Williams is considering this. Ms. Burleigh said it might be good to buy some of the basic items (i.e. stock pots and pans). Mr. Fulmer noted that it will likely be easier to just buy everything. Ms. Hyatt suggested thinking</p> |

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|   | <p>about what we would want to buy and if it would be about half the cost or more, we should just buy everything. Ms. Burleigh noted that the Market Authority does not have to approve purchases under \$750 so Mx. Pane can just work with Mr. Williams and make a decision.</p>   |
| <p><b>Old Business</b></p> <p><i>Farmer's Market Poster Submission</i></p> <p><i>Brunch Updates</i></p> | <p>There were nine poster submissions and a Market Authority working group selected a poster for the 2024 Farmer's Markets. Ms. Burleigh mentioned that it would be nice to display the other eight submissions, perhaps at the First Friday in June art walk.</p> <p>The brunches will restart on May 4 with Dietrich Williams. Ms. Burleigh was excited to hear this because the Allegheny Reunion Weekend will be the last weekend of May and that is usually a busy weekend at the Market House.</p> |
| <p><b>Next Meeting</b></p>  | <p>The next scheduled Market Authority Meeting would be Wednesday, May 8, 2024.</p>  |
| <p><b>Adjournment</b></p>   | <p>With no further business to come before the Market Authority, Mr. Fulmer moved to adjourn, Mr. Richmond seconded, and the vote was unanimous to adjourn at 5:52 PM.</p>   |

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Paula Burleigh  
Chair