

**STATE OF CONNECTICUT
CONNECTICUT MARKETING AUTHORITY**

*Conference Room, Building 'A'
101 Reserve Road, Hartford, CT*

Wednesday, December 12, 2012, 1:00pm

AGENDA

There will be an optional tour of the market for Authority members from 10am - 12 noon.

1. CALL TO ORDER
2. CHAIRMAN'S REPORT
 - a. Updates of Market Master Plan, roof repairs & right-of-way
Guest: Pasquale Salemi – Deputy Commission Department of Construction Services
3. APPROVAL THE OCTOBER 10, 2012 MEETING MINUTES
4. DIRECTOR'S REPORT
 - a. Budget – Income and Expense report
 - b. Short Term Investment Fund account
 - c. Rail line contract - RFP
 - d. Wholesale stall lease and temporary use negotiation and ratification updates
 1. Modification of Capitol Sausage and Heart of the Harvest agreement
 2. Foodshare stalls
 3. Farmer's Cow
 4. Tinarose
 5. Connecticut Currant
 5. Pending vacant stall proposals
 - e. Existing month to month leases
5. NEW BUSINESS
 - a. Farmer's Market application and guidelines/policy package
 - b. Farmer's Market stalls and use fees
6. OTHER BUSINESS
 - a. Adoption of 2013 CMA Board meeting quarterly dates. Proposed:

DAY	DATE	TIME	LOCATION
Wednesday	March 20, 2013	1:00pm	CMA Conf Rm
Wednesday	June 19, 2013	1:00pm	CMA Conf Rm
Wednesday	September 18, 2013	1:00pm	CMA Conf Rm
Wednesday	December 18, 2013	1:00pm	CMA Conf Rm

7. ADJOURN
 - a. Next Board meeting scheduled for Wednesday, March 20, 2013, 1:00pm, Conference Room, Building 'A', 101 Reserve Road, Hartford, CT