

Chicago Market Board Meeting Minutes

Jun 9, 2025 7:00 PM CDT

Minutes by: Maribelle Gomez

Call to order

With a quorum identified, this meeting was called to order by Maribelle Gomez on Jun 9, 2025 , via Zoom at 7:05 pm.

Role call

Board officers in attendance

- Grant Kessler (**President**)
- Dana McKinney (**Vice President**)
- Kate Grimm (**Treasurer**)
- Maribelle Gomez (**Secretary**)

Other board members present

- John Law
- Sonia Lewis
- Malicha Dida
- Matthew Ruffi
- Howie Bollinger

Board members absent

- Anthony Todd
- Chris Burns

Chicago Market staff present

- Dan Arnett (General Manager)

Owners/guests

- Ninah Randolph

Agenda

Open Session

- 7:00 pm - Welcome, Housekeeping, Owner Count update
- 7:05 pm - Treasurer's Report
- 7:15 pm - Owner's Forum
- 7:25 pm - Adjourn open session

Order of business

Meeting intro

- Latest owner count as of Jun 9, 2025 is 2469, +2 since May.

Topic: Consent Agenda Items

- Minutes approval moved to July meeting

Topic: Treasurer's Report

- Invoice from vendor
 - Escalated to Dan since last meeting 5/6/25,
 - dated Jan 2025
- Owner loan
 - payments made for the month
 - break in payments until September
 - Still pending conversion of an owner loan
- Gap for Close highlighted
- Insurance all risk policy not renewed, will renew when construction begins
 - Will see cut in monthly costs due to savings

Topic: Owner's Forum

- Welcome Ninah to session

Closing

- Maribelle Gomez motions to adjourn the meeting, Grant Kessler seconds motion, meeting adjourned at 7:15pm