



Chicago Market Board Meeting Minutes

Aug 11, 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 Aug 11, 2025, via Zoom at 7:04 pm.

Role call

Board officers in attendance

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

Other board members present

- John Law
- Sonia Lewis
- Malicha Dida
- Matthew Ruffi
- Chris Burns

Board members absent

- Dana McKinney (**Vice President**)
- Anthony Todd
- Howie Bollinger

Chicago Market staff present

- Dan Arnett (General Manager)

Owners/guests

- No owners/guests

Agenda

Open Session

- 7:00 pm - Welcome, Housekeeping, Owner Count Update, Consent Agenda
- 7:05 pm - Treasurer's Report
- 7:15 pm - GM Task List
- 7:30 pm - Elections
- 7:45 pm - Owner's Forum
- 7:55 pm - Adjourn Open Session

Order of business

Meeting intro

- Latest owner count as of Aug 11, 2025 is 2473, +3 since July

Topic: Consent Agenda Items

- Clarified a discrepancy in reported owner count numbers, correction noted for update in minutes previously posted
- Motion by Matthew Ruffi for consent agenda vote on July minutes passes with no objections

Topic: Treasurer's Report

- Payment plan made for old work done for elevator by contractor
 - Cash flow not significantly impacted
- Other payments remain on hold
- Request from Kate Grimm as Treasurer for assistance from other board members on extending existing budget

Topic: GM Task List

- Reviewed GM/Operations task list
- Discussed Promissory Note document

Topic: Elections

- Reviewed potential Board Elections schedule
- Discussion of capacity and need for holding elections

Topic: Owner's Forum

- No owners present

Closing

- Grant Kessler motions to adjourn the meeting, Maribelle Gomez seconds motion, meeting adjourned at 7:49pm