

Chicago Market Board Meeting Minutes

Sep 8, 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 Sep 8, 2025, via Zoom at 7:06 pm.

Role call

Board officers in attendance

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

Other board members present

- John Law
- Malicha Dida
- Chris Burns
- Howie Bollinger

Board members absent

- Dana McKinney (**Vice President**)
- Anthony Todd
- Sonia Lewis
- Matthew Ruffi
- Howie Bollinger

Chicago Market staff present

- Dan Arnett (General Manager)

Owners/guests

- Steve Ediger

Agenda

Open Session

- 7:00 pm - Welcome, Housekeeping, Owner Count Update
- 7:05 pm - Treasurer's Report
- 7:15 pm - Discussion of Accounts Payable Volunteer
- 7:20 pm - Board Elections
- 7:30 pm - Owner's Forum
- 7:40 pm - Adjourn Open Session

Order of business

Meeting intro

- Latest owner count as of Sep 8, 2025 is 2473, +0 since August

Topic: Consent Agenda Items

- Minutes approval moved to October meeting

Topic: Treasurer's Report

- Payments remain on hold
- Budget not yet available
- Owner loan repayments in progress

Topic: Discussion of Accounts Payable Volunteer

- Matthew Ruffi filling AP volunteer role

Topic: Board Elections

- Discussion of board elections term change for upcoming open seats
 - Still open for further discussion on details of implementation
 - Will address details before elections are held
- Grant Kessler motions to vote for Howie Bollinger to fill remaining term of Matthew Ruffi seat, effective Oct 1, 2025, Chris Burns seconds motion; no objections motion passes
- Grant Kessler proposes Matthew Ruffi be appointed to Honorary Director Emeritus
 - Agreed to move vote to Basecamp after position details have been formally proposed

Topic: Owner's Forum

- Inquiry about latest updates since April, link to newsletters on chicagomarket.coop sent

Closing

- Maribelle Gomez motions to adjourn the meeting, Kate Grimm seconds motion, meeting adjourned at 7:30pm