

Chicago Market Board Meeting Minutes

Oct 13, 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 Oct 13, 2025 , via Zoom at 7:02 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
- Malicha Dida
- Chris Burns
- Howie Bollinger
- Sonia Lewis

Board members absent

- Anthony Todd

Chicago Market staff present

- Dan Arnett (General Manager)

Owners/guests

- Matthew Ruffi

Agenda

Open Session

- 7:00 pm - Welcome, Housekeeping, Owner Count Update
- 7:05 pm - Treasurer's Report
- 7:15 pm - Quarterly Review of Ownership Refund Policy
- 7:20 pm - Director Emeritus
- 7:30 pm - Officer Elections
- 7:40 pm - Owner's Forum
- 7:50 pm - Adjourn Open Session

Order of business

Meeting intro

- Latest owner count as of Oct 13, 2025 is 2473, +0 since September
- Read recent Basecamp vote: Director Emeritus Policy into the record.

Topic: Consent Agenda Items

-  Meeting Minutes - August 11, 2025.pdf  Meeting Minutes - September 8, 2025.pdf minutes approved

Topic: Treasurer's Report

- Payments remain on hold
- Owner loan repayments in progress

Topic: Quarterly Review of Ownership Refund Policy

- Vote for the refund of ownership shares, based on the financial health of the Co-Op
 - Board voted, 9 yes, 0 no, 0 abstain, to defer requests for refunds to the following quarter

Topic: Director Emeritus

- Reviewed Director Emeritus policy voted on via Basecamp in September
- Motion was raised to appoint Matthew Ruffi to Director Emeritus, Board voted 9 yes, 0 no, 0 abstain

Topic: Officer Elections

- Board discussed and decided to review officer positions after holding annual elections

Topic: Owner's Forum

- No comments for forum

Closing

- Maribelle Gomez motions to adjourn the meeting, Grant Kessler seconds motion, meeting adjourned at 7:18pm