

STATE OF CONNECTICUT
CONNECTICUT MARKETING AUTHORITY

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

Wednesday, October 10, 2012, 1:00pm

AGENDA

1. CALL TO ORDER
2. REVIEW OF THE JUNE 13, 2012 SPECIAL MEETING MINUTES
3. CHAIRMAN REPORT
 - a. August 6th Governor Malloy's Market visit
 - b. Visit to Philadelphia Produce Market
 - c. Update on the Roof repairs
 - d. RFP on Market Master Plan
4. DIRECTOR REPORT
 - a. Budget – Income and Expense report – Financial Report
 - b. STIF account – OPM approval of funds for rail upgrades
 - c. Quality Sales bankruptcy update
5. NEW BUSINESS
 - a. Lease transfers
 - a. Caribbean Foods to M & M Wine and Grape
 - b. M & M Wine and Grape office space plan
 - b. 30 Day – Temporary Use Agreements
 - c. Parking – Fresh Point
 - d. Farmers market suspension
6. OLD BUSINESS
 - a. Existing month to month leases.
7. OTHER BUSINESS
8. EXECUTIVE SESSION
 - a. Wholesale stall RFPs
9. ADJOURNMENT
 - a. Next Board meeting re-scheduled for Wednesday, December 12, 2012, 1:00pm, Conference Room, Building 'A', 101 Reserve Road, Hartford, CT