



Broad Street Market Alliance Board Meeting Agenda

5:30 PM | February 12, 2025

Historic Harrisburg Association

1230 N. 3rd Street, Harrisburg, PA 17102

- I. Call to Order**
- II. Approval of Minutes**
- III. Management Report**
 - A. Brick Building Updates
 - B. Stone Building Updates
 - C. Tent Updates
 - D. General Updates
- IV. Committee Reports**
 - A. Community Engagement
 - B. Facilities
 - C. Finance
 - D. Friends of the Market
 - E. Governance
 - F. Marketing & Communications
 - G. Nominating
 - H. Vendor Review
- V. Public Comment**
- VI. Old Business**
 - A. Fundraising Development Proposals
- VII. Resolutions**
- VIII. New Business**
 - A. Official Notice of Intent to Amend Bylaws to Expand Board Size
- IX. Open Discussion**
- X. Next Steps/Action Items**
- XI. Adjournment**