

ASCENSION FRESH MARKET

MINUTES OF THE ADVISORY COMMITTEE BOARD MEETING

Thursday, May 3, 2007

A meeting of the Advisory Committee Board (the "Board") of Ascension Fresh Market was held in the offices of AEDC on Thursday, May 3, 2007, beginning at 10:00 am, after proper notice sent by Tommy Kurtz, Market Organizer of the Ascension Fresh Market. The following members of the Board attended the meeting: Tommy Kurtz, Charles Guidry, Christian Avery, Eddie Crawford, and Eddie Faust. Ramon Gomez, Sandy Saye, Lisa Bacala, Butch Millet, Lillie Murphy, and Desiree Dorest were absent. Tommy Kurtz called the meeting to order and Brandi Duplessis recorded the minutes.

Meeting Minutes Approved

Upon dual motion made by Eddie Crawford, and second by Eddie Faust, the meeting minutes from April 16, 2007 are hereby approved.

By-Laws Update

Christian Avery, the Boards legal advisor, will work on getting by-laws in place to allow electronic and conference call meetings approved in order to approve new farmers and vendors applications as they come in. He will also work on getting us LLC or Corporation status.

Approval of Vendors

The following list of Vendors have been unanimously approved by the Board pending phone conversation to county agent:

Chuck Ciampa of Ciampa Farms
Bill Story of Storyland Produce

The following list of Vendors have been unanimously approved by the Board pending visit to farm:

Charles Gill of Gill's Farm

The following list of Vendors have been unanimously approved by the Board:

Jimmy Newsham of J A Newsham & Son Nursery Inc.
Cindy Hack of Rockin H Farms (not approved for live birds)

The following Vendor has been unanimously declined by the Board until further notice:

L'Hoste Citrus

Official Grand Opening

We are working to get a seafood vendor and creamery out for the grand opening. We will be sending about 150 invitations. There will be refreshments provided by local celebrity Chef KD. We may also have music.

Adjournment

There being no further business, upon motion and second and unanimous vote, the meeting was adjourned.

A handwritten signature in black ink that reads "Tommy Kurtz". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Tommy Kurtz
Market Organizer