

**MARQUETTE FOOD CO-OP
BOARD OF DIRECTORS SPECIAL MEETING
January 26, 2026, 6:00 p.m.**

- I. Roll Call**
- II. Agenda Overview and Approval**
- III. Situational Brief by General Manager Regarding Considerations of Facility Expansion (M. Gougeon)**
 - a. Funding Source
 - b. Immediate Impact on Finances
 - c. Projected Financial Expectations
 - d. Details of Potential Parking
 - e. Next Steps Following Purchase
- IV. GM Recommendation**
- V. Board Action**
- VI. Adjourn**