

ELKHART URBAN



ENTERPRISE ZONE

MANAGED BY ELKHART URBAN ENTERPRISE ASSOCIATION

Elkhart Urban Enterprise Association Board Meeting
City Hall Annex Building (201 South Second) Conference Room
Tuesday, August 19, 2024 @ 3:00 pm

THIS MEETING WILL BE HELD IN PERSON AND ELECTRONICALLY

To join, go to

<https://coei.webex.com/coei/j.php?MTID=md67e93f5d3cab365043f914a2cf3c022>

Enter **2313 705 3991** as the event number and "EUEA" as the password
To join by phone, call 1-415-655-0001 Access Code **23137053991##**

AGENDA

- Call to Order
- Approval of the June 17, 2024 Regular Meeting minutes and the July 15, 2024 Regular Meeting Minutes
- New Business
 - The Cove, 347 W. Lusher Ave.
- Financial Report
 - INOVA statement of 7/31/2024
- Other Business
- Old Business
 - Continued discussion of routes going forward
- Adjournment

**MINUTES**

June 17, 2024 3:00 pm – City Annex Building Conference Room

Members present: James Gardner, Arvis Dawson, Bill Lavery, Therese Geise, Jeff Whisler and Kristen Smole.

Also present: Ambrose Kamyia and Drew Wynes

Call to Order

This meeting was held in-person and via Webex. Mr. Garner called the meeting to order at 3:00 p.m.

Approval of Minutes:

Mr. Gardner asked for a motion to approve the Regular Meeting Minutes for April 15, 2024. Moved by Ms. Smole and seconded by Mr. Dawson. Voice vote, all in favor. Minutes approved.

New Business

Mr. Gardner asked for a motion to approve the Warrick & Boyn invoice #184259 in the sum of \$2,227.50. Moved by Ms. Smole. Seconded by Ms. Geise. Voice vote, all in favor. Motion approved

Financials:

Members were given a copy on the May 31, 2024 INOVA Bank statement. Ms. Smole made a motion to approve the financial statement. Seconded by Mr. Lavery. Voice vote, all in favor. Motion approved.

Other Business:

Ms. Smole made a motion to pledge to the Tolson Center for \$25,000 in the year of 2025 as a check made out to the Community Foundation with the Tolson Center in the memo line. Seconded by Mr. Dawson. Voice vote, all in favor. Motion approved.

Old Business

Mr. Kamyia updated the board on the revised articles of incorporation, bylaws, receivership options and the next steps.

Adjournment:

Mr. Gardner asked for a motion to adjourn the meeting. Moved by Mr. Dawson. Seconded by Ms. Smole. Voice vote, all in favor. Meeting adjourned at 3:43 p.m.

Next Meeting:

Next Board meeting will be held on Monday, 7/9/2024 at 3:00 p.m. in the Annex Conference Room.

Jim Gardner, President

MINUTES

July 15, 2024 3:00 pm – City Annex Building Conference Room

Members present: James Gardner, Therese Geise, Bill Lavery, Jeff Whisler, Kristen Smole and Arvis Dawson (via Webex)

Also present: Mike Huber, Ambrose Kamyra, Drew Wynes, Kevin Davis (City Counsel)

Call to Order

This meeting was held in-person and via Webex. Mr. Garner called the meeting to order at 3:00 p.m.

New Business

The board discussed scholarships for this year and decided to stick with the original plan to hold on spending funds as we transition to the new program.

Financials:

Members were given a copy on the June 30, 2024 INOVA Bank statement. Ms. Smole made a motion to approve the financial statement. Seconded by Ms. Geise. Voice vote, all in favor. Motion approved.

Other Business:

Ms. Smole made a motion to appropriate up to \$3,900 for the structural study needed on 112 South Main St. Seconded by Mr. Lavery. Voice vote, all in favor. Motion approved.

Old Business

Mr. Huber updated the board on the revised articles of incorporation, bylaws, receivership options and the next steps. Ms. Smole made a motion to approve the new bylaws for the Elkhart Urban Enterprise Association Incorporation. Seconded by Mr. Lavery. Voice vote, all in favor. Motion approved.

The board discussed working with the building department and legal department regarding potential receivership property candidates. Ambrose will put together a summary of the properties and send it out to the board.

Adjournment:

Mr. Gardner asked for a motion to adjourn the meeting. Moved by Mr. Lavery and seconded by Ms. Smole. Voice vote, all in favor. Meeting adjourned at 3:31 p.m.

Next Meeting:

Next Board meeting will be held on Monday, 8/19/2024 at 3:00 p.m. in the Annex Conference Room.

Jim Gardner, President