

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, September 16, 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 August 19, 2024 Regular Meeting minutes
- New Business
- Financial Report
  - INOVA statement of 8/31/2024 and Community Foundation statement of 8/31/24
- Other Business
- Old Business
  - Continued discussion of routes going forward
  - 1023 Final Details
- Adjournment

## MINUTES

August 19, 2024 3:00 pm – City Annex Building Conference Room

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

**Also present:** Mike Huber, Ambrose Kamya, Drew Wynes, Josh Hofer

### **Call to Order**

This meeting was held in-person and via Webex. Mr. Garner called the meeting to order at 3:01 p.m.

### **Approval of Minutes**

Mr. Gardner asked for a motion to approve the Regular Meeting Minutes for June 17, 2024 and July 15, 2024. Moved by Mr. Dawson and seconded by Ms. Geise. Voice vote, all in favor. Minutes approved.

### **New Business**

The board discussed a possible request from The Cove (347 W. Lusher Ave.)

### **Financials**

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

### **Other Business:**

No other business was discussed.

### **Old Business**

Mr. Kamya updated the board on the article of incorporation regarding a Conflict of Interest form. Mr. Dawson made a motion to accept the Conflict of Interest policy statement for the Elkhart Urban Enterprise Association Incorporation. Seconded by Ms. Geise. Voice vote, all in favor. Motion approved.

The board discussed the upcoming auction for 112 South Second Street.

### **Adjournment:**

Mr. Gardner asked for a motion to adjourn the meeting. Moved by Mr. Dawson and seconded by Ms. Geise. Voice vote, all in favor. Meeting adjourned at 3:44 p.m.

### **Next Meeting:**

Next Board meeting will be held on Monday, 9/16/2024 at 3:00 p.m. in the Annex Conference Room.