

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, November 18, 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 October 21, 2024 Regular Meeting minutes
- New Business
- Financial Report
  - INOVA statement of 10/31/2024 and Community Foundation statement of 10/31/24
- Other Business
- Old Business
  - Continued discussion of routes going forward
- Adjournment

## MINUTES

October 21, 2024 3:00 pm – City Annex Building Conference Room

**Members present:** James Gardner, Therese Geise, Bill Lavery, Jeff Whisler, Arvis Dawson, Kristen Smole and Sherry Weber (Recording Secretary)

**Also present:** Mike Huber, Ambrose Kamya, and 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 September 16, 2024. Moved by Mr. Dawson and seconded by Ms. Geise. Voice vote, all in favor. Minutes approved.

### **New Business**

The board reviewed and discussed the EUEA 990 tax return form completed by Kruggel Lawton

### **Financials:**

Members were given a copy of the September 30, 2024 INOVA Bank statement and the Community Foundation statement from September 30, 2024. Mr. Lavery made a motion to approve the financial statements. Seconded by Mr. Dawson. Voice vote, all in favor. Motion approved.

### **Other Business:**

Mr. Gardner asked for a motion to approve the Warrick & Boyn invoice #187401 for \$3,416.00. Moved by Mr. Lavery. Seconded by Ms. Smole. Motion approved.

Mr. Gardner asked for a motion to approve the 2025 EUEA Meeting Schedule. Moved by Ms. Smole. Seconded by Mr. Dawson. Motion approved.

### **Old Business**

Mr. Kamya updated the board noting Warrick & Boyn submitted our 1023 documents. The Board discussed the options of EUEA acting as a receivership administrator and/or acting as a receiver. The board will continue to work through these options with legal.

**Adjournment:**

Mr. Gardner asked for a motion to adjourn the meeting. Moved by Mr. Dawson and seconded by Mr. Lavery. Voice vote, all in favor. Meeting adjourned at 3:29 p.m.

**Next Meeting:**

Next Board meeting will be held on Monday, 11/12/2024 at 3:00 p.m. in the Annex Conference Room.

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Jim Gardner, President

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