

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, January 21, 2025 @ 3:00 pm**

THIS MEETING WILL BE HELD IN PERSON AND ELECTRONICALLY
To join, go to

<https://signin.webex.com/join>

Enter **2318 046 9042** as the event number and **"EUEA"** as the password
To join by phone, call **1-415-655-0001** Access Code **23180469042 ##**

AGENDA

- Call to Order
- Approval of December 10, 2024, Regular Meeting minutes
- New Business
 - a) Election of Officers
 - b) New Board Member Nomination Discussion
- Financial
 - a) INOVA statement of 12/31/2024
 - b) Community Foundation statement of 12/31/24
 - c) Warrick & Boyn invoice #190738 on the sum of \$275.00
- Old Business
 - a) 501(c)3 status up-date
 - b) Update on Receivership Program
- Adjournment

MINUTES

December 16, 2024 3:00 pm – City Annex Building Conference Room

Members present: Jeff Whisler, Arvis Dawson, Kristen Smole, Mike Huber, Sherry Weber (Recording Secretary), Joshua Hofer and Drew Wynes

Call to Order

This meeting was held in-person and via Webex. Mr. Garner called the meeting to order at 3:35 p.m.

Approval of Minutes

Mr. Huber asked for a motion to approve the Regular Meeting Minutes for October 21, 2024. Moved by Ms. Smole and seconded by Mr. Dawson. Voice vote, all in favor. Minutes approved.

New Business

Financials:

Members were given a copy of the October 31, 2024 and November 30, 2024 INOVA Bank statement and the Community Foundation statement. Mr. Dawson made a motion to approve the financial statements. Seconded by Ms. Smole. Voice vote, all in favor. Motion approved.

Other Business:

Ms. Smole made a motion to approve the Warrick & Boyn invoice #189433 for \$165.00. Seconded by Mr. Dawson. Voice Vote, all in favor. Motion approved.

Ms. Smole made a motion to approve the Kruggel Lawton invoice #382716 for \$1,500.00. Seconded by Mr. Dawson. Voice Vote, all in favor. Motion approved

Old Business

The Board continues to work with legal regarding the EUEA acting as a receivership administrator and/or acting as a receiver.

Adjournment:

Mr. Huber asked for a motion to adjourn the meeting. Moved by M. Smole and seconded by Mr. Dawson. Voice vote, all in favor. Meeting adjourned at 3:39 p.m.

Jim Gardner, President



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Elkhart Urban Enterprise Assoc.
ATTN: Mike Huber
c/o City of Elkhart
229 S. Second Street
Elkhart IN 46516

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December 31, 2024
Account No: 26362-000M
Statement No: 190738

General Services

Payments received after 12/31/2024 are not included on this statement.

Previous Balance \$165.00

Fees

			Hours		
12/12/2024	JRR	Review status of 1023 application. Attempted teleconf with IRS re: 1023 application.	1.00		275.00
		For Current Services Rendered	1.00		275.00

Recapitulation

<u>Timekeeper</u>	<u>Title</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Jamie R. Richardson	Associate	1.00	\$275.00	\$275.00

Total Current Work 275.00

Balance Due \$440.00

Aged Due Amounts

<u>0-30</u>	<u>31-60</u>	<u>61-90</u>	<u>91-120</u>	<u>121-180</u>	<u>181+</u>
275.00	0.00	165.00	0.00	0.00	0.00

Please Remit \$440.00

A finance charge of 18% per annum, or the highest rate permitted by law, whichever is less, will be assessed on all accounts past due 30 days.