

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, March 17, 2025 @ 3:00 pm

THIS MEETING WILL BE HELD IN PERSON AND ELECTRONICALLY

To join, go to

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

Enter **2300 958 5255** as the event number and "EUEA" as the password
To join by phone, call 1-415-655-0001 Access Code **2300 958 5255 ##**

AGENDA

- Call to Order
- Approval of February 18, 2025, Annual Meeting minutes
- New Business
 - a) EUEA Receivership SOP's and Discussion
- Financial
 - a) INOVA statement of 2/28/2025
 - b) Community Foundation statement of 2/28/25
- Old Business
 - a) William Lee Grant Update
 - b) The Cove Grant Inquiry
- Adjournment

ANNUAL MEETING MINUTES

February 18, 2025 at 3:00 pm – City Annex Building Conference Room

Present: James Gardner, Therese Geise, Bill Lavery, Kristen Smole, Jeff Whisler, Sherry Weber (Recording Secretary), Mike Huber, Joshua Hofer, Drew Wynes, William Lee (Bill's BBQ) and Sue Patilla (Bill's BBQ)

Present via Webex: Arvis Dawson and Mary Lou Timmons

Call to Order

This meeting was held in-person and via Webex. Mr. Garner called the meeting to order at 3:02 p.m.

Approval of Minutes

Mr. Gardner asked for a motion to approve the Regular Meeting minutes for January 21, 2025. Moved by Ms. Smole and seconded by Mr. Huber. Voice vote, all in favor. Minutes approved.

New Business

Grant request and presentation: William Lee re: 117 West Jackson Blvd.

Mr. Hofer introduced Mr. William Lee and Ms. Sue Patella from 117 West Jackson Blvd. who presented on their submitted Emergency Relief Fund Application. The board had discussions regarding this request. Mr. Lavery made a motion to table the request for the Emergency Relief Fund until more information is gathered and other funding options are explored. Seconded by Ms. Geise. Voice vote, all in favor. Motion approved.

Financials:

Ms. Smole made a motion to approve the January 31, 2025 INOVA and January 31, 2025 Community Foundation financial statements. Seconded by Mr. Huber. Voice vote, all in favor. Motion approved.

Old Business

Mr. Hofer addressed the Board and discussed the consideration of associated costs being explored for the receivership process and alternative paths. SOPs for the receivership process are being developed and will be presented at the March meeting.

Mr. Gardner asked for a motion to approve Warrick & Boyn invoice #191314 in the sum of \$701.50. Moved by Mr. Huber. Seconded by Ms. Smole. Voice vote, all in favor. Motion approved

Adjournment:

Mr. Gardner asked for a motion to adjourn the meeting. Moved by Mr. Huber. Seconded by Ms. Smole. Voice vote, all in favor. Meeting adjourned at 4:21 p.m.

James Gardner, President