



## Agenda

Michigan City Urban Enterprise Association, Inc.  
Board of Directors Meeting  
Monday, January 15, 2018 at 6 p.m.  
Conference Room  
**Global Land Surveying, LLC**  
**601 Franklin Street, Suite 100**  
Michigan City, IN 46360

- I. Call to Order
- II. Introduction of New Board Members  
Election of 2018 Officers
- II. Approval of Minutes from December 2017
- III. Director and Financial Report  
Finances at 1/15/18  
Claims Docket  
Review of 2017 Budget  
Review of 2018 Budget
- IV. Old Business  
Grant applications  
Status of 5 Year Zone Extension
- V. New Business  
Renewal of Consulting Contract
- VI. Public Comment
- VII. Adjournment

Please call or e-mail Diane Wilczewski to confirm your attendance at the meeting. She can be reached at 219-561-6991 or [mcuea1984@gmail.com](mailto:mcuea1984@gmail.com). Thank you!