



Agenda

Michigan City Urban Enterprise Association, Inc.

Board of Directors Meeting

Tuesday, February 19, 2019 at 6 p.m.

Conference Room

Global Land Surveying, LLC

601 Franklin Street, Suite 100

Michigan City, IN 46360

- I. Call to Order
- II. Election of 2019 Officers
- III. Approval of Minutes from December 2018
- IV. Director & Financial Reports
 - Finances & Claims Docket
 - Review of 2018 Budget
 - Review of 2019 Budget
- V. New Business
 - Rebuild La Porte County
 - Renewal of Consulting Contract
- VI. Old Business
 - Sandin Manufacturing waiver request
- VII. Public Comment
- VIII. 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. Thank you!