

MICHIGAN CITY COMMUNITY ENRICHMENT CORPORATION

Wednesday, May 11th, 2022, 5:00 PM

Blue Chip Casino, Sam's Town B

Regular Meeting Agenda

1. Call to Order
2. Roll Call, Introduction of new Board Member
3. Approval of April 13, 2022 Meeting Minutes
4. Financial Statement
5. Claims
6. Attorney Update
7. Old Business
 - Quarterly Reports
 - Third Amendment to the By-Laws prepared by Attorney Lake
 - Administrative Assistant Position
 - Meetings at City Hall
8. New Business
 - Harbour Trust Monthly Statements
 - 2022-2023 Grant Cycle Changes
10. Board Comments
11. Next Board Meeting, June 8 th, 2022, 5:00 pm
12. Adjournment