



Agenda

Michigan City Urban Enterprise Association, Inc. Board of Directors Meeting
Monday, November 21, 2022, at 6:00 p.m. at the Economic Development Corporation
Conference Room located at 2 Cadence Park Plaza, Michigan City, IN 46360.
The meeting will also be held virtually via Zoom. See attached Zoom Link.

- I. Call to Order
- II. Approval of Minutes from September 30th, 2022*
- III. Financial Reports & Claims

Monthly Financial Report*
 - EDCMC Contract October & November 2022 Invoice*
- IV. Director's Report*
- V. New Business
 - Business Application *
 - Uptown Social (Project changes to approved grant in May 2022)
 - Summit Property Investments
 - Residential Application – no residential applications
 - Approval for Short Elliott Hendrickson Inc. to assist with outstanding invoicing*
 - Bryan Schuch available for questions
 - Process of invoicing*
 - Review EZBR forms
 - Board Qualifications Update*
 - UEZ By-Laws Discussion*
 - UEZ Strategic Plan Discussion*
- VI. Old Business
- VII. Public Comment
- VIII. Adjournment

Please call or e-mail Gabrielle Chappell to confirm your attendance at the meeting. Ms. Chappell can be reached at 219-873-1211 x204 or gchappell@edcmc.com Thank you!

Clarence Hulse is inviting you to a scheduled Zoom meeting.

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Topic: UEZ Board of Directors Meeting

Time: Nov 21, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84482233273?pwd=Vm5CZXYyait2OXpxSVV6OVdnR01MQT09>

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