



Agenda

Michigan City Urban Enterprise Association, Inc. Board of Directors Meeting
Thursday, January 26, 2023, at 6:00 p.m. in the EEOC Room (Lower Level) at City Hall
located at 100 E Michigan Blvd, Michigan City, IN 46360. The meeting is open to the public.

- I. Call to Order
- II. Approval of Minutes from January 9th, 2023
- III. Financial Reports & Claims
 - Monthly Financial Report
 - EDCMC January 2023 Final Invoice
- IV. Director's Report
- V. New Business
 - Acceptance of EDCMC Contract Termination effective February 1st, 2023
 - SEH proposal for service
 - Advertise UEZ Open position/ contractor
 - Discuss transition (POC and process)
- VI. Old Business
- VII. Public Comment
- VIII. Adjournment

Please e-mail Liliana Franco at lfranco@edcmc.com to confirm your attendance at the meeting.