

Agenda

Michigan City Urban Enterprise Association, Inc. Board of Directors Meeting Monday, October 17th, 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
 EDCMC Contract October 2022
- IV. Director's Report
- V. New Business

Business Application – Business Application – Uptown Social (Project changes to approved grant in May 2022)
Residential Application – no residential applications
Guest speaker – Dennis Carson, President AIEZ
Approval for Short Elliott Hendrickson Inc. to aid with invoicing

- 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.

Topic: UEZ Board of Directors Meeting

Time: Oct 17, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/84482233273?pwd=Vm5CZXYyait2OXpxSVV6OVdnR01MQT09}$

Meeting ID: 844 8223 3273

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