



## Agenda

Michigan City Urban Enterprise Association, Inc.  
Board of Directors Meeting  
Monday, August 26<sup>th</sup>, 2021 at 5:00 p.m.

### ZOOM –

- I. Call to Order
- II. Approval of Minutes from June 2021\* **Meeting Canceled\***
- III. Director & Financial Reports  
Approval of Outstanding Claims  
Current Grant Programs
- IV. New Business  
Current Grant Programs  
AIEZ Member Participation Agreement
- V. Old Business  
Grants Review Committee Meeting
- VI. Public Comment
- VII. Adjournment

Please call or e-mail Lily Franco to confirm your attendance at the meeting. She can be reached at 219-873-1211 or [lfranco@edcmc.com](mailto:lfranco@edcmc.com) Thank you!