

ELKHART URBAN



ENTERPRISE ZONE

MANAGED BY ELKHART URBAN ENTERPRISE ASSOCIATION

**Elkhart Urban Enterprise Association Board Meeting
City Hall Annex Building (201 South Second) Conference Room
Tuesday, January 21, 2025 @ 3:00 pm**

THIS MEETING WILL BE HELD IN PERSON AND ELECTRONICALLY

To join, go to

<https://signin.webex.com/join>

Enter **2318 046 9042** as the event number and **"EUEA"** as the password

To join by phone, call **1-415-655-0001** Access Code **23180469042 ##**

AGENDA

- Call to Order
- Approval of December 10, 2024, Regular Meeting minutes
- New Business
 - a) Election of Officers
 - b) New Board Member Nomination Discussion
- Financial
 - a) INOVA statement of 12/31/2024
 - b) Community Foundation statement of 12/31/24
 - c) Warrick & Boyn invoice #190738 on the sum of \$275.00
- Old Business
 - a) 501(c)3 status up-date
 - b) Update on Receivership Program
- Adjournment