

James Gardner
President
Appointed by Mayor
Jan. 1, 2024 to Dec. 31, 2027

Arvis Dawson
Member
Appointed by Mayor
Jan. 1, 2024 to Dec. 31, 2027

Mike Huber
Member
Appointed by Mayor
Jan. 1, 2024 to Dec. 31, 2027



ELKHART URBAN ENTERPRISE ZONE

MANAGED BY ELKHART URBAN ENTERPRISE ASSOCIATION

Kristen Smole
Secretary
Appointed by Mayor
Jan. 1, 2024 to Dec. 31, 2027

Therese Geise
Vice President
Appointed by Council
Jan. 1, 2024 to Dec. 31, 2027

Bill Lavery
Treasurer
Appointed by Council
Jan. 1, 2024 to Dec. 31, 2027

**Elkhart Urban Enterprise Association Board Meeting
City Hall Annex Building (201 South Second) Conference Room
Monday, June 1, 2026 @ 3:00 pm**

**THIS MEETING WILL BE HELD IN PERSON AND ELECTRONICALLY
To join, go to**

<https://teams.microsoft.com/meet/287545618514096?p=a9gwdgDUtMoiOpgRaN>

**Enter 287 545 618 514 096 as the event number
and UV6pt6eq as the password**

AGENDA

- Call to Order
- Approval of April 20, 2026, Regular Meeting minutes
- Financial
 - a) INOVA statement of April 2026
 - b) Community Foundation statement March 2026
- Old Business
- New Business
 - a) Emergency Relief Fund Application Review
 - b) Facade and Placemaking Grant Application Review
- Adjournment

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REGULAR MEETING MINUTES

April 20, 2026, at 3:00 pm - City Annex Building Conference Room

Present: Therese Geise, Bill Lavery, Kristin Smole, Mike Huber, Sherry Weber (Recording Secretary)
Drew Wynes, and Thalia Mora

Present via Webex: Arvis Dawson

Call to Order

This meeting was held in-person and via Webex. Ms. Geise called the meeting to order at 3:04 p.m.

Approval of Minutes

Ms. Geise asked for a motion to approve the regular meeting minutes for February 2, 2026. Moved by Mr. Lavery and second by Ms. Smole. Voice vote, all in favor. Minutes approved.

Financials:

Mr. Huber made a motion to approve the INOVA financial statements for January, February and March 2026 and the Community Foundation statement for January to March 2026. Second by Ms. Smole. Voice vote, all in favor. Motion approved

Ms. Smole made a motion to approve the Warrick & Boyn invoice #200315 in the amount of \$88.00. Second by Mr. Huber. Voice vote, all in favor. Motion approved.

Mr. Huber made a motion to approve the Elkhart Urban Enterprise Zone 2025 tax return submission.

Old Business

No old business

New Business

Ms. Smole made a motion to approve the formal adoption of documents for the Emergency Relief Fund and appropriate \$50,000 for this fund. Second by Mr. Lavery. Voice vote, all in favor. Motion approved.

Ms. Smole made a motion to approve the formal adoption of documents for the Façade and Placemaking Grant and appropriate \$50,000 for this fund. Second by Mr. Dawson. Voice vote, all in favor. Motion approved.

Ms. Smole made a motion to amend the EUEA meeting schedule to meet quarterly. Second by Mr. Dawson. Voice vote, all in favor. Motion approved.

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Adjournment:

Ms. Geise asked for a motion to adjourn the meeting. Moved by Mr. Lavery. Second by Mr. Dawson. Voice vote, all in favor. Meeting adjourned at 3:26 p.m.

Therese Geise, Vice-President

DRAFT