

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

Jeff Whisler
Secretary
Appointed by Board
Development Committee
Jan. 1, 2024 to Dec. 31, 2027

Arvis Dawson
Member
Appointed by Board
Development Committee
Jan. 1, 2024 to Dec. 31, 2027

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

Kristen Smole
Member
Appointed by Chamber
Jan. 1, 2024 to Dec. 31, 2027

Therese Geise
Vice President
Appointed by Council
Jan. 1, 2024 to Dec. 31, 2025

Bill Lavery
Treasurer
Appointed by Board
Development Committee
Jan. 1, 2024 to Dec. 31, 2025



MANAGED BY ELKHART URBAN ENTERPRISE ASSOCIATION

REGULAR MEETING MINUTES

July 21, 2025 at 3:00 pm - City Annex Building Conference Room

Present: James Gardner, Jeff Whisler, Therese Geise, Bill Lavery, Sherry Weber (Recording Secretary), Joshua Hofer, and Drew Wynes

Present via Webex: None

Call to Order

This meeting was held in-person and via Webex. Mr. Garner called the meeting to order at 3:14 p.m.

Approval of Minutes

Mr. Gardner asked for a motion to approve the regular meeting minutes for May 19, 2025. Moved by Mr. Lavery and seconded by Ms. Geise. Voice vote, all in favor. Minutes approved.

Old Business

Mr. Hofer updated the board letting them know he is wrapping up the Tolson Center invoice for Lilly Match Phase 2 Grant in the amount of \$25,000. Funds will be paid from the EUA Community Foundation account.

New Business

Mr. Hofer and Mr. Gardner updated the Board on what the receivership workgroup has been working on and what the next steps should be.

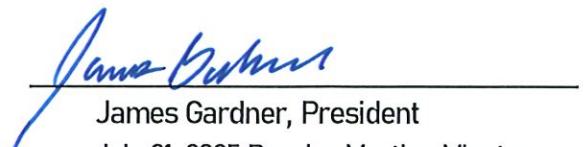
Mr. Gardner made a motion for the EUA Board to meet every 90 days rather than once a month. Seconded by Mr. Lavery. Voice vote, all in favor. Motion approved. Next EUA meeting is scheduled for October 20, 2025, at 3:00 p.m. in the Annex Conference Room.

Financials:

Mr. Lavery made a motion to approve May 31, 2025 & June 30, 2025, INOVA financial statements and May 31, 2025 & June 30, 2025, Community Foundation financial statements. Seconded by Ms. Geise. Voice vote, all in favor. Motion approved.

Adjournment:

Mr. Gardner asked for a motion to adjourn the meeting. Moved by Mr. Lavery. Seconded by Ms. Geise. Voice vote, all in favor. Meeting adjourned at 4:03 p.m.



James Gardner, President
July 21, 2025 Regular Meeting Minutes