## Bloomington Urban Enterprise Association Board Meeting February 14, 2024 12:00 p.m. In-Person CityHall-1-McCloskey Conference Room Join Zoom Meeting

https://bloomington.zoom.us/j/89686989011?pwd=ZmNBWW8vYWRkbTFOZkJMelg2YVIEUT09 MeetingID:89686989011 Passcode:755445

- Introduction of new members
- Roll Call
  - Approval of minutes from December 2023
- Election of Officers
  - Signing privileges
- Reports from Officers and Committees
  - Financial Reports
    - November
    - Movement of funds from FFB to GAB CD

## New Business

- CDFI Reallocation of funds
  - Approval of Resolution 24-XX
  - MOU for CDFI Fund Reallocation
- Director's Report GIS/Census/Grantcycle Project for Strategic Plan
  - Ask to transition funds from res child care
- Novo Nordisk's acquisition of Catalent Jane
- Unfinished Business
- General Discussion
- Adjournment

## The next BUEA Meeting is March 13, 2024.

Auxiliary aids for people with disabilities are available upon request with adequate notice. Please call 812-349-3429 or e-mail <u>human.rights@bloomington.in.gov</u>.