

Bloomington Urban Enterprise Association Board Meeting Minutes

September 13, 2023

Noon.

In-Person

City Hall-1-City Hall McCloskey Conference Room The meeting was called to order at 12:00 PM

Roll Call - De de la Rosa

- De de la Rosa (Executive Director)
- Paul Ash
- Kate Rosenberger
- Holly Warren (Staff Liason)
- Felisa Spinelli
- Mary Morgan
- Heather Robinson
- Chris Cockerham
- Toby Foster (Backdoor)

I. Approval of Minutes (April 2023)

Approval of minutes postponed until next meeting.

II. Reports from Officers and Committees

- Director's Report
 - Grants & Scholarships Update - awarding progress
 - Thank you letter from Wonderlab
 - BEE, RIS, DEI, BAC - submission dates extended
 - The Submission dates have been extended to October 18th
 - More time for additional applications and application processing
- Financial Reports
 - June 2023
 - \$73,762.39 was received from bank interest, late fees on RRF loans, RRF loan interest, and zone membership fees
 - \$269.19 was received from CDs
 - \$74,013.58 as income total
 - No expenses during June
 - Total assets are \$3,117,696.91
 - Cumulative income January - June is \$199,458.15
 - July 2023
 - \$109,258.77 was received from bank interest, late fees on RRF loans, RRF loan interest, and zone membership fees
 - \$195.80 was received from CDs
 - \$109,454.57 as income total
 - \$10,500 in expenses for July
 - \$3,216,651.48 in total assets
 - Cumulative income January - July is \$308,616.92
 - \$39,551.52 has been expended from January - July

III. New Business

- Grants
 - Safety & Security
 - The Back Door
 - ID Scanner - check if someone is 21 or banned
 - \$1,000 to replace
 - Security camera system - doesn't cover the outside of the bar
 - \$1,500 to replace
 - The Back Door will cover 25% of this expenditure
 - \$2,091.90 total grant request
 - Mary Morgan motioned to approve, seconded by Kate Rosenberger, and approved unanimously
 - B-Town Beauty Supply
 - Request for 15 security cameras and lights for both buildings on the property
 - \$3,000 request
 - Request for replacement doorway that would be wheelchair accessible
 - \$5,000 request
 - Kate Rosenberger motioned to approve the \$3,000 request for security cameras and the \$5,000 request for a replacement doorway and wheelchair-accessible entrance. Felisa Spinelli recused herself. Paul Ash seconded the motion and approved it 6-0-1
 - Business Accessibility Modification Program
 - B-Town Beauty Supply
 - Request for pavement repair
 - \$5,000 request
 - Paul Ash motioned to approve the \$5,000 for pavement repair contingent upon final estimates. Felisa Spinelli recused herself. Seconded by Chris Cockerham, and approved 6-0-1.
 - Administrative Zone Arts Grant
 - Motion to approve the remaining \$22,500 arts grant by Chris Cockerham, seconded by Kate Rosenberger and approved unanimously.

I **V. Unfinished Business**

- No Unfinished Business

V. General Discussion

- No General Discussion

VI. Adjournment

The meeting adjourned at 1:05 p.m.

The next BUEA Meeting will be on October 11, 2023.

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