

# Bloomington Urban Enterprise Association

## Board Meeting Minutes

February 14, 2024

Noon

In-Person

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

### Introduction of New Members

- Phillip Amerson

### Roll Call - De de la Rosa

- De de la Rosa (Executive Director)
- Kate Rosenberger
- Michael Hover
- Mary Morgan
- Cheryl Gilliland (Controllers Office)
- Heather Robinson
- Chris Cockerham
- Phil Amerson
- Jane Kupersmith (Director of ESD)

### I. Approval of Minutes

- December Minutes
  - Moved by Chris Cockerham
  - Seconded by Mary Morgan
  - Motion carried: Unanimously

### II. Election of Officers & Signing Privileges

- Secretary
  - Nomination for Mary Morgan by Heather Robinson
  - Seconded by Chris Cockerham
  - Carried Unanimously
- Vice Chair
  - Nomination for Felissa Spinelli by Kate Rosenberger
  - Seconded by Mary Morgan
  - Carried Unanimously
- Chair
  - Nomination for Heather Robinson by Jane Kupersmith
  - Seconded by Chris Cockerham
  - Carried Unanimously
- Signing Privileges
  - Motion to make Janes Kupersmith, Mary Morgan, and Heather Robinson signers on bank accounts, financial documents, and contracts by Phil Amerson
  - Seconded by Michael Hover
  - Carried unanimously

### III. Reports from Officers and Committees

- Financial Report
  - November
  - Motion to approve financials moved by Chris Cockerham, seconded by Jane Kupersmith, approved unanimously.

#### **IV. New Business**

- CDFI Friendly Bloomington
  - Additional flexible assets, technical assistance to borrowers and customer support, and mission driven over regionally oriented
  - The board of CDFI Friendly Bloomington requests a change in use of up to \$250,000 of the \$1,000,000 grant that the BUEA awarded to CDFI Friendly Bloomington in 2018 (via resolution 18-02). The funds would be used for operational purposes instead of capital investment.
- Motion 24xx
  - Moved by Mary Morgan
  - Seconded by Kate Rosenberger
  - Carried unanimously

#### **I V. Unfinished Business**

- No Unfinished Business

#### **V. General Discussion**

- No General Discussion

#### **VI. Adjournment**

- Meeting adjourned at 1:05 pm.

Auxiliary aids for people with disabilities are available upon request with adequate notice. Please call 812-349-3429 or e-mail [human.rights@bloomington.in.gov](mailto:human.rights@bloomington.in.gov).