

Bloomington Urban Enterprise Association

Board Meeting Minutes

May 8th, 2024

Noon

In-Person

City Hall-1-City Hall McCloskey Conference Room The meeting was called to order at 12:04 PM

Roll Call - De de la Rosa

- De de la Rosa (BUEA Director)
- Jane Kupersmith (ESD)
- Mary Morgan (Secretary)
- Heather Robinson (Chair)
- Kate Rosenberger
- Holly Warren (ESD)
- Kate Rosenberger
- Phil Amerson
- Felissa Spinelli (Vice Chair)
- Virginia Githiri
- Cheryl Gilliland (OOTC/Treasurer)

I. Approval of Minutes

II. Reports from Officers and Committees

- Director's Report
 - Strategic Plan Data
 - June findings report potential
 - Outgoing Payments
 - EZID Update
- January Financial Report
 - Net Income \$8,594.95
 - Combined Total Assets \$3,077,839.12
 - Motion to approve by Jane Kupersmith
 - Seconded by Mary Morgan
 - Passed Unanimously

III. New Business

- Bloomington Arts Commission recommendations for BUEA 2024 Zone Art Grants
 - Requesting \$21,950 for 17 awarded projects in the BUEA zone
 - Motion to approve by Felissia Spinelli
 - Seconded by Mary Morgan
 - Carried unanimously
- Historic Facade Grant Applications
 - Fox Property & Development - World Courier Building - 109 W 4th Street
 - Recreating the World Courier sign on the alley
 - Approved by Historic Preservation Committee
 - Motion to approve \$20,000 grant by Virginia Githiri
 - Seconded by Jane Kupersmith

- Carried unanimously

V. Unfinished Business

- No Unfinished Business

V. General Discussion

- Covid Business Loans
 - Loans were extended until 2026
 - Presentation on the state of small business next session
 - Loan Forgiveness Structures & discussion

VI. Adjournment

The meeting adjourned at 1:03 pm

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