

**Bloomington Urban Enterprise Association  
Board Meeting Minutes  
Virtual Meeting – Zoom platform  
04-08-20 12:00 PM**

**ROLL CALL**

**Members Present:** Julie Donham, Alex Crowley, Margaret Fette, Paul Ash, Karin St. John, Kate Rosenberger, Tracy Gates, Kevin Curran, Scot Wright, Jackie Yenna

**Members Absent:** none

**Guest:** Jennifer Pearl

**City Staff Present:** Jane Kupersmith, Sean Starowitz, Larry Allen, Marnina Patrick

**APPROVAL OF MINUTES** – Paul made a motion to approve the minutes from February 12, 2020. Jane seconded. Motion passed.

**REPORTS FROM OFFICERS & COMMITTEES**

- **Director’s Report** – EZID letters being sent out today. The EZID revenue for 2020 is down from last year but generally speaking there are more EZIDs rolling off than coming on.
- **Financial Report** – Jane gave the financial report. Currently at 2.2 million with the assets. Kevin in process of reconciling all accounts. Process review taking place.

**NEW BUSINESS**

- Introduced new board member Tracy Gates the co-owner of Inkwell Bakery and Café. Scott Wright the owner of the Bike Shop and works for IU. Introduced new staff member Marnina Patrick.
- COVID-19 funding request from the Economic Stability & Recovery working group. Council approved \$2 million from the Food and Beverage tax fund. BUEA being asked to approve funding so as to balance out the restrictions on the Food and Beverage funding. Request to strengthen the BUEA scholarship program and change the reimbursement process. Lastly, Micro-Loan Program to complement the Rapid Response Loan Program to support a wider range of business within the Enterprise Zone. Alex suggested they move to vote. Paul Ash made a motion to vote. Jackie seconded the motion. Vote approved earmarking funds for the relief package. Vote was taken by roll call and passed unanimously.
- Façade Grant Application: 213 S. Rogers St.

**UNFINISHED BUSINESS**

- Need to appoint signatories as Jane is off from that now.
- Jackie shared that he was contacted by an entity asking if there were any BUEA funds available for affordable housing construction.

### **GENERAL DISCUSSION**

- The rest of the items were tabled due to time constraints.

### **ADJOURNMENT**

Julie made a motion to adjourn. Motion was seconded. Meeting adjourned at 1:53 PM.