

**Bloomington Urban Enterprise Association
Board Meeting Minutes
City Hall, McCloskey Room - 401 N. Morton St.
February 12, 2020**

- I. Roll Call**
- II. Approval of Minutes**
 - January 08, 2019 Minutes
- III. Reports from Officers and Committees**
 - Director's Report
 - Financial Report
- IV. New Business**
 - 2020 Budget Discussion
 - Financial Process Update
 - Jordan / Jane new biz recruitment
 - Housing maintenance/repair support
 - Reappointments
- V. Unfinished Business**
 - Lemonade Day vote authorization follow up
 - Management Agreement
- VI. General Discussion**
- VII. Adjournment**

Next BUEA Meeting will be on Wednesday March 11, 2020 at 12 PM