

**Bloomington Urban Enterprise Association
Board Meeting Minutes
Virtual Meeting
11-18-2020 12:00 PM**

ROLL CALL

Members Present: Paul Ash, Alex Crowley, Julie Donham, Tracy Gates, Mary Morgan, Kate Rosenbarger, Karin St. John, Scot Wright, Jackie Yenna

Members Absent: NONE

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

Members of the Public: NONE

APPROVAL OF MINUTES: Jackie Yenna made a motion to approve the minutes from October 14th, 2020. Paul Ash seconded. Motion passed unanimously by roll call vote.

REPORTS FROM OFFICERS & COMMITTEES:

Financial Report –

Balance sheet: Total income for the year is \$613,845. There are still some adjustments to make as Zone membership balance includes some AEIZ membership fees that will be moved. That is roughly overstated by around \$90,000.

Accounts receivable: The numbers are still not resolved but will be by the next meeting.

Accounts Payable: The numbers are still not resolved but will be by the next meeting.

NEW BUSINESS

- **Rapid Response Fund Arts Grant, Round 2** – Mary Morgan worked with the BAC in reviewing applicants and they have compiled a list of recommendations. Sean Starowitz stated that there were a lot of first time applicants this round. It was clarified that the three organizations that applied for the venue funds have been granted \$7,000 and that will be distributed out of the \$15,000 set aside for venues. Publicity will be done surrounding these awards in the form of press releases. Karin St. John made a motion to approve \$48,725 for the 2020 Fall Recover Forward out of the recovery fund. Jackie Yenna seconded the motion. Motion passed unanimously by roll call vote.

UNFINISHED BUSINESS

- NONE

GENERAL DISCUSSION

- NONE

ADJOURNMENT

Julie Donham moved to adjourn. Meeting adjourned at 12:40 PM.