

**Bloomington Urban Enterprise Association  
Board Meeting Minutes  
Virtual Meeting  
05-12-2021 12:00 PM**

**ROLL CALL**

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

**Members Absent:** Tracey Gates, Julie Donham

**City Staff Present:** Larry Allen, Rachel Beyer, Conor Herterich, Jane Kupersmith, Marnina Patrick

**Members of the Public:** Larry Howard

**APPROVAL OF MINUTES** – Motion to approve the April minutes made by Jackie Yenna. The motion was seconded by Paul Ash. Roll call vote passed unanimously.

**REPORTS FROM OFFICERS & COMMITTEES**

- **Financial Report** – The financials came in late, so it was decided to review them but not vote on them. They will be reviewed and voted on at the June meeting. For this month, the grant commitments will be reviewed. Please see the packet for the financial report document.
- **Director's Report** – EZID's are moving along and we are getting ready to launch the Mill day passes are soon to be launched. There has been discussion about synching up grant cycles for a best practice of a more cyclical grant making process. Follow-up from last meeting, there is a meeting set-up for next week with a contact with AEIZ experience and the questions the board had last month will be addressed then.

**NEW BUSINESS**

- **Historic Façade Grants** – Conor Herterich presented the grant request from the Farm Stop located in the old Morrison's appliance store at 902 W. Kirkwood. The building was built circa 1930 and is rated as contributing on the Bloomington Historic Sites and Structures list. Project scope is to replace exterior doors, storefront windows, and replace small windows. The size of the openings will remain unchanged. Also, will remove a chain link fence around the property. The total project cost is \$21,605 and the Farm Stop is requesting half of that amount from the BUEA. Staff recommends approval of this project for BUEA funds. About 52 families we support. Jackie Yenna made a motion to approve the historic façade grant request. Scot Wright seconded the motion. Roll call vote passed unanimously.

- Extension of RRF Loan Terms - Jane spoke about the memo that was written that laid out the terms. Last meeting the board was informed of these terms and this time there will be a vote. Mary Morgan asked if there has been discussion about converting loans into grants. Jane Kupersmith stated that it is being considered, but not at today's meeting. Motion to adjust the loan terms as presented in the packet made by Paul Ash. Motion seconded by Jackie Yenna. Roll call vote passed unanimously with Scot Wright abstaining due to being borrower.

### **UNFINISHED BUSINESS**

- AIEZ Member Participation Agreement – Larry Allen stated that there were two minor changes: reformatted language and a statutory requirement about the fee was added. Scot Wright made a motion to approve as presented. The motion was seconded by Paul Ash. Roll call vote passed unanimously.
- Bylaws – This is the second viewing of a two meeting review process. For review, this is to update the references to the code as they have changed. Also, to recognize that a twelfth member was added and language was updated. Mary Morgan asked for the time frame for going to hybrid meetings or when we can expect to know. Larry Allen stated that the answer is unknown at the moment. Paul Ash made a motion to approve the by-laws. The motion was seconded by Alex Crowley. Roll call vote passed unanimously.

### **ADJOURNMENT**

Motion to adjourn made by Jackie Yenna. Karin St. John adjourned the meeting at 12:54 PM.