

**Bloomington Urban Enterprise Association**  
**Board Meeting**  
November 10, 2021  
12:00 p.m.

Join Zoom Meeting

<https://bloomington.zoom.us/j/93568528567?pwd=dXNJZVIZTTUrRy94MDd4eFBYMG1SZz09>  
Meeting ID: 935 6852 8567 Passcode: 002962 One tap mobile +19292056099,,93568528567#  
US (New York) +13017158592,,93568528567# US (Washington D.C)

<b>Roll Call</b>	JK
<b>I. Approval of September Minutes —vote</b>	JD
<b>II. Reports from Officers and Committees</b>	
• Financial Reports	JK
• Director’s Report	JK
<b>III. New Business</b>	
• 2022 Budget—discussion	JK
<b>IV. Unfinished Business</b>	
• DEI/ Anti-Racism Training grant program status	JK
• Board Vacancy	JK
<b>V. General Discussion</b>	
<b>VI. Adjournment</b>	

**Next BUEA Meeting will be on Wednesday, December 8**

*Auxiliary aids for people with disabilities are available upon request with adequate notice. Please call 812-349-3429 or e-mail [human.rights@bloomington.in.gov](mailto:human.rights@bloomington.in.gov).*

**Bloomington Urban Enterprise Association**  
**Board Meeting**  
October 13, 2021  
12:00 p.m.

**MINUTES**

**Roll Call**

Meeting called to order at 12:02 p.m. Board members present were: Julie Donham, Paul Ash, Mary Morgan, Karin St. John, Kate Rosenbarger, Alex Crowley, Scot Wright, Jackie Yenna

**I. Approval of September Minutes**

The board had the opportunity to review minutes from September 2021. There were no changes recommended.

\*\*Jackie Yenna Moved to approve the minutes. Paul Ash seconded the motion. The minutes were approved unanimously.

**II. Reports from Officers and Committees**

- Financial Reports

Staff presented financial reports for discussion. There was not a great deal of activity over the course of August and September. The Cook Center and SBDC were paid their annual subsidy. The Farm Stop reimbursed their Historic Façade Grant overpayment and a couple of Zone Resident Scholarships were paid off.

\*\*Jackie Yenna moves to approve August and September 2021 financial reports. Paul Ash seconded the motion. They were unanimously approved.

- Director's Report

- The Anti-Racism DEI training grant was launched. Although the Chamber sold out its training with the Guarden LLC, there remains a great deal of interest. Specifically Zone business owners of color request direct support from this program that doesn't require them to attend DEI/Anti-Racism training. The board recommends that staff solicit feedback on how these funds might best support Zone business owners of color.
- Staff also launched the registration for the Mill Day Pass program.

**III. New Business**

- MCCSC 2021-22 School Grant  
Cyrilla Helm, Markay Winston, Debra Prenkert

Cyrilla Helm, Executive Director of the MCCSC Foundation, presents the 2021 activity report and 2022 funding request for the Monroe County Community Schools that serve BUEZ students. Cyrilla notes that they need to repurpose a small amount of funding from the 2021 program to purchase 10 sound walls in lieu of the Lucy Calkins writing program materials. After the sound walls are purchased, the 2021 grant is complete.

\*\*Paul Ash moved to approve. Jackie Yenna seconded. The board unanimously approved.

Ms. Helm and Drs. Debra Prekert and Markay Winston present the suite of programming proposed for the 2022 school year. The funding package is above the BUEA's allocated budget amount. The board wishes to support the MCCSC school grant at the budgeted amount of \$35,000. Ms. Helm believes they can cut their budget to \$35,000 through the Tri-North Outdoor Shelter.

\*\*Karin St. John moves approval of the funding request for MCCSC as outlined in the meeting packet with the exception of adjusting the line for the Tri-North Outdoor Shelter so that the balance balances out to \$35,000. Paul Ash seconds the motion. The board unanimously approves the motion.

#### **IV. Unfinished Business**

- Board Vacancy  
Staff acknowledges the board vacancy and that staff is working to fill this vacancy.

#### **V. General Discussion**

- No further discussion

#### **VI. Adjournment**

Next BUEA Meeting will be on Wednesday, November 10

\*\*Jackie Yenna moves to adjourn. Paul Ash seconds the motion.

**2021 BUEA Grant Commitments**

11/8/21

Approved

2021

Committed

Paid

**Budget**

Education:

School Grants	\$35,000.00	\$35,000.00	\$35,000.00
Resident Scholarships	\$9,000.00	\$9,000.00	\$3,000.00
Lemonade Day	\$2,500.00	\$2,500.00	\$2,500.00
<b>Sub-Total</b>	<b>\$46,500.00</b>	<b>\$46,500.00</b>	<b>\$40,500.00</b>

Business and Entrepreneurship:

Business Scholarship Program	\$5,000.00	\$0.00	\$0.00	ADD
SBDC/Cook Center/Mill	\$30,000.00	\$45,000.00	\$45,000.00	
<b>Dimension Mill Zone day passes</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>	
Unspecified Grants	\$5,000.00	\$6,875.00	\$375.00	budget line increased to \$15,000
<b>Sub-Total</b>	<b>\$41,000.00</b>	<b>\$52,875.00</b>	<b>\$46,375.00</b>	

Arts and Culture:

Zone Art Grants	\$40,000.00	\$0.00	\$0.00	In process
Historic Façade Grant	\$30,000.00	\$16,338.75	\$15,538.25	
City Art Program	\$30,000.00	\$0.00	\$0.00	
<b>Sub-Total</b>	<b>\$100,000.00</b>	<b>\$16,338.75</b>	<b>\$15,538.25</b>	

**Grant Making Budget Sub-Total**

<b>\$187,500.00</b>	<b>\$115,713.75</b>	<b>\$102,413.25</b>
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**ONE-TIME EXPENSES**

Rapid Response Grantmaking

Emergency Arts Grants	\$65,025.00	\$42,600.00	\$42,600.00	Include remaining 22425 in fall cycle
Business Scholarships	\$10,800.00	\$7,200.00	\$6,098.26	
Project administration	\$12,210.00	\$3,847.95	\$0.00	
<b>One-Time Budget Sub-Total</b>	<b>\$88,035.00</b>	<b>\$53,647.95</b>	<b>\$48,698.26</b>	

**2022 BUEA Budget**  
Draft V1.2 11-09-2021

	2019			2020				2021				Proposed 2022	
	Budget	Actual	var.	Budget	2020 Actual	Carryover Expense	var.	Carryover	Budget	2021 by EOY	var.		Carryover
<b>Income Budget</b>													
EZID Income		\$562,907.00			\$523,681.00				\$386,795.33	394,733.09	(\$7,937.76)	\$0.00	\$390,000.00
EZID loan interest fee		\$51,011.00			\$60,915.00				\$50,000.00	\$36,999.19	\$13,000.81	\$0.00	\$50,000.00
Loan Interest Income					\$278.53				\$268.71	\$108.37	\$160.34	\$0.00	\$250.00
Refunded AIEZ fee		n/a			\$11,089.00				\$12,000.00	\$18,925.02	(\$6,925.02)	\$0.00	\$10,000.00
Earned interest					\$6,118.00				\$6,000.00	\$901.07	\$5,098.93	\$0.00	
					<b>\$602,081.53</b>				<b>\$455,064.04</b>	<b>\$451,666.74</b>	<b>\$3,397.30</b>	<b>\$0.00</b>	<b>\$450,250.00</b>
<b>ADMINISTRATIVE BUDGET</b>													
Professional Services	\$35,000.00	\$70,000.00	(\$35,000.00)	\$35,000.00	\$35,000.00		\$0.00	\$0.00	\$40,000.00	\$40,000.00	\$0.00	\$0.00	\$40,000.00
Accounting & Tax Services	\$1,000.00	\$0.00	\$1,000.00	\$2,500.00			\$2,500.00	\$0.00	\$2,500.00	\$1,000.00	\$1,500.00	\$0.00	\$2,500.00
Temp support staff													\$8,000.00
Postage/Printing		\$0.00	\$0.00	\$250.00	\$0.00		\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Subscriptions/Dues	\$750.00	\$750.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Professional Bonds	\$2,300.00	\$2,150.00	\$150.00	\$2,250.00	\$2,250.00		\$0.00	\$0.00	\$2,250.00	\$3,382.00	(\$1,132.00)	\$0.00	\$3,500.00
Miscellaneous Expenses	\$500.00	\$177.00	\$323.00	\$500.00	\$0.00		\$500.00	\$0.00	\$500.00	\$0.00	\$500.00	\$0.00	\$500.00
Advertising/Marketing	\$5,000.00	\$0.00	\$5,000.00	\$5,000.00	\$0.00		\$5,000.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00
<b>Sub-Total</b>	<b>\$44,550.00</b>	<b>\$73,077.00</b>	<b>(\$28,527.00)</b>	<b>\$45,500.00</b>	<b>\$37,250.00</b>		<b>\$8,250.00</b>	<b>\$0.00</b>	<b>\$46,250.00</b>	<b>\$44,382.00</b>	<b>\$1,868.00</b>	<b>\$0.00</b>	<b>\$55,500.00</b>
<b>GRANTMAKING BUDGET</b>													
<b>Education:</b>													
School Grants	\$31,340.00	\$64,700.00	(\$33,360.00)	\$35,000.00	\$32,490.00		\$2,510.00	\$0.00	\$35,000.00	\$35,000.00	\$0.00	\$0.00	\$35,000.00
Resident Scholarships	\$6,000.00	\$1,800.00	\$4,200.00	\$6,000.00	\$6,000.00	\$1,800.00	\$0.00	\$0.00	\$10,500.00	\$9,000.00	\$1,500.00	\$0.00	\$10,500.00
Lemonade Day	\$2,500.00	\$2,500.00	\$0.00	\$2,500.00	\$2,500.00		\$0.00	\$0.00	\$2,500.00	\$2,500.00	\$0.00	\$0.00	\$2,500.00
<b>Sub-Total</b>	<b>\$39,840.00</b>	<b>\$69,000.00</b>	<b>(\$29,160.00)</b>	<b>\$43,500.00</b>	<b>\$40,990.00</b>		<b>\$2,510.00</b>	<b>\$0.00</b>	<b>\$48,000.00</b>	<b>\$48,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$48,000.00</b>
<b>Business and Entrepreneurship:</b>													
Business Scholarship Program	\$6,000.00	\$2,088.00	\$3,912.00	\$5,000.00	\$5,000.00	\$1,499.00	\$3,501.00	\$0.00	\$5,000.00	\$4,669.87	\$330.13	\$0.00	\$5,000.00
SBDC/Cook Center	\$30,000.00	\$30,000.00	\$0.00	\$30,000.00	\$30,000.00	\$0.00	\$30,000.00	\$0.00	\$30,000.00	\$45,000.00	(\$15,000.00)	\$0.00	\$45,000.00
Dimension Mill Zone day passes									\$1,000.00	\$1,000.00	\$0.00	\$0.00	\$1,000.00
Unbudgeted Grants		\$0.00	\$0.00	\$10,000.00	\$5,000.00		\$5,000.00	\$0.00	\$5,000.00	\$15,000.00	(\$10,000.00)	\$0.00	\$15,000.00
<b>Sub-Total</b>	<b>\$36,000.00</b>	<b>\$32,088.00</b>	<b>\$3,912.00</b>	<b>\$45,000.00</b>	<b>\$40,000.00</b>		<b>\$38,501.00</b>	<b>\$0.00</b>	<b>\$41,000.00</b>	<b>\$65,669.87</b>	<b>(\$24,669.87)</b>	<b>\$0.00</b>	<b>\$66,000.00</b>
<b>Arts and Culture:</b>													
Zone Art Grants	\$40,000.00	\$41,235.87	(\$1,235.87)	\$40,000.00	\$40,000.00		\$0.00	\$0.00	\$40,000.00	\$40,000.00	\$0.00	\$0.00	\$40,000.00
Historic Façade Grant	\$50,000.00	\$10,000.00	\$40,000.00	\$30,000.00	\$6,650.00	\$19,194.00	\$23,350.00	\$0.00	\$30,000.00	\$16,338.75	\$13,661.25	\$0.00	\$40,000.00
City Art Program	\$30,000.00	\$3,500.00	\$26,500.00	\$30,000.00	\$30,000.00		\$0.00	\$0.00	\$30,000.00	\$30,000.00	\$0.00	\$0.00	\$30,000.00
Strategic Communications Professional	\$5,000.00	\$5,000.00	\$0.00				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Sub-Total</b>	<b>\$125,000.00</b>	<b>\$59,735.87</b>	<b>\$65,264.13</b>	<b>\$100,000.00</b>	<b>\$76,650.00</b>		<b>\$23,350.00</b>	<b>\$0.00</b>	<b>\$100,000.00</b>	<b>\$86,338.75</b>	<b>\$13,661.25</b>	<b>\$0.00</b>	<b>\$110,000.00</b>
<b>Grant Making Budget Sub-Total</b>	<b>\$200,840.00</b>	<b>\$160,823.87</b>	<b>\$40,016.13</b>	<b>\$338,500.00</b>	<b>\$157,640.00</b>		<b>\$64,361.00</b>	<b>\$0.00</b>	<b>\$189,000.00</b>	<b>\$152,008.62</b>	<b>\$36,991.38</b>	<b>\$0.00</b>	<b>\$224,000.00</b>
<b>ONE-TIME EXPENSES</b>													
<b>Rapid Response Grantmaking</b>													
Emergency Arts Grants				\$112,500.00	\$47,475.00		\$65,025.00	\$65,025.00	\$65,025.00	\$42,600.00	\$22,425.00	\$0.00	\$0.00
Business Scholarships				\$25,000.00	\$14,200.00		\$10,800.00	\$10,800.00	\$10,800.00	\$10,800.00	\$0.00	\$0.00	\$0.00
Project administration				\$12,500.00	\$290.00		\$12,210.00	\$12,210.00	\$12,210.00	\$12,210.00	\$12,210.00	\$12,210.00	\$12,210.00
<b>One-Time Budget Sub-Total</b>				<b>\$150,000.00</b>	<b>\$61,965.00</b>		<b>\$88,035.00</b>	<b>\$88,035.00</b>	<b>\$88,035.00</b>	<b>\$42,600.00</b>	<b>\$45,435.00</b>	<b>\$12,210.00</b>	<b>\$12,210.00</b>
<b>Total income</b>					<b>\$602,081.53</b>				<b>\$455,064.04</b>	<b>\$451,666.74</b>		<b>\$0.00</b>	<b>\$450,250.00</b>
<b>Total expenditures</b>	<b>\$245,390.00</b>	<b>\$233,900.87</b>	<b>\$11,489.13</b>	<b>\$384,000.00</b>	<b>\$256,855.00</b>		<b>\$72,611.00</b>	<b>\$88,035.00</b>	<b>\$323,285.00</b>	<b>\$238,990.62</b>	<b>\$38,859.38</b>	<b>\$12,210.00</b>	<b>\$291,710.00</b>
<b>Net income</b>					<b>\$345,226.53</b>				<b>\$131,779.04</b>	<b>\$212,676.12</b>		<b>\$12,210.00</b>	<b>\$158,540.00</b>

20 hrs per week

Hylant states this market-related increase is permanent.

Goal: 2 in-person events

Continuing Mill pilot  
Committing to DEI / Anti-Racism, MBE program growth

Uptick in inquiries for 2022.