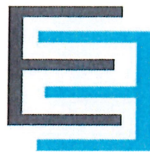


James Gardner
President
Appointed by Mayor
Jan. 1, 2024 to Dec. 31, 2027

Arvis Dawson
Member
Appointed by Mayor
Jan. 1, 2024 to Dec. 31, 2027

Mike Huber
Member
Appointed by Mayor
Jan. 1, 2024 to Dec. 31, 2027



ELKHART URBAN ENTERPRISE ZONE

MANAGED BY ELKHART URBAN ENTERPRISE ASSOCIATION

Kristen Smole
Secretary
Appointed by Mayor
Jan. 1, 2024 to Dec. 31, 2027

Therese Geise
Vice President
Appointed by Council
Jan. 1, 2024 to Dec. 31, 2027

Bill Lavery
Treasurer
Appointed by Council
Jan. 1, 2024 to Dec. 31, 2027

REGULAR MEETING MINUTES

June 1, 2026, at 3:00 pm – City Annex Building Conference Room

Present: James Gardner, Therese Geise, Bill Lavery, Kristin Smole, Mike Huber, Sherry Weber
(Recording Secretary) Drew Wynes, and Thalia Mora

Present via Teams: Arvis Dawson

Call to Order

This meeting was held in-person and via Teams. Mr. Gardner called the meeting to order at 3:01 p.m.

Approval of Minutes

Mr. Gardner asked for a motion to approve the regular meeting minutes for April 20, 2026. Moved by Ms. Smole and second by Ms. Geise. Voice vote, all in favor. Minutes approved.

Financials

Mr. Huber made a motion to approve the INOVA financial statements for April 2026 and the Community Foundation statement for March 2026. Second by Ms. Smole. Voice vote, all in favor. Motion approved.

Old Business

No old business

New Business

Latrell Chambers and Jen Cuba from Harold's Chicken presented their ask for an emergency relief grant. The board asked questions. Ms. Smole made a motion to table this ask pending additional updates from Harold's Chicken including contractor quotes to replace windows and repair roof. Second by Ms. Geise. Voice vote, all in favor. Motion approved.

Lucas Riberio from Premier Properties presented their ask for façade and placemaking grant. The board asked questions. Mr. Lavery made a motion to approve this application pending quote for labor on all windows. Second by Ms. Smole. Voice vote, all in favor. Motion approved.

Adjournment:

Mr. Gardner asked for a motion to adjourn the meeting. Moved by Mr. Lavery. Second by Ms. Smole. Voice vote, all in favor. Meeting adjourned at 3:38 p.m.


James Gardner, President
June 1, 2026 Regular Meeting Minutes