

A G E N D A

Michigan City Urban Enterprise Association

October 19, 2026

Meeting to be held at 6:00 p.m. (CST) in the Access LaPorte County
Conference Room at 301 E 8th St., Michigan City, IN 46360

Board of Directors

- Tristan Smith (Mayoral Appointment; Term: 01/01/2024 – 12/31/2027)
- Antonio Conley (Mayoral Appointment; Term: 11/20/2024 – 12/31/2028)
- Jim Clarida (Mayoral Appointment; Term: 01/01/2024 – 12/31/2028)
- D'Marcus Briscoe (Mayoral Appointment; Term: 12/31/2024 – 12/31/2027)
- Bruce De'Medici (Mayoral Appointment; Term: 01/01/2024 – 12/31/2028)
- Nick Pollock (Council Appointment; Term: 12/17/2024 – 12/31/2028)
- Dakota Euler (Council Appointment; Term: 12/17/2024 – 12/31/2028)
- Wendy Willis (Council Appointment; Term: 12/17/2024 – 12/31/2028)
- Joseph Nelson (Council Appointment; Term: 01/01/2025 – 12/31/2026)

1. **Call to order**2. **Roll call**3. **Minutes**4. **Communications-** see attached list5. **Financial Report-** see attached report6. **Old Business:**

a. CLH Proposal

7. **New Business:**

- a. Report: BAC Marketing -Carlton Bishop
- b. Public Hearing on Waiver of Non -Compliance EZ2 filing '26 pay '27.
- c. Consideration of Resolution 01-2026 Pursuant to Indiana Code 6-1.1-45-10(d) Determining That a Certain Incomplete Form EZ -2s of Vintageluxe Properties LLC, Oksana, LLC, NWI Masonic Temple LLC, Viobin Products LLC, Industrial Warehousing LLC, and Pine Plaza LLC, for A Personal and Real Property be Waived for Enterprise Zone Investment Deductions to Be Applies on January 1, 2026
- d. Consideration of a proposal for Directors Officers Liability Insurance
- e. Lease 517 Franklin, Ste 201 Franklin update

- f. Consideration of laptop repair proposal
- g. Consideration of Halloween event participation

8. Other Business

9. Public Comment

10. Adjournment

Next meeting November 16, 2026, 6PM, Access La Porte County Conference Rm.