

RDA Meeting

Tuesday, January 14, 2020

200 East Main Street, STE 910, Fort Wayne, IN 46802

In Attendance: Gene Donaghy, Bob Marshall, Andrew Briggs, Craig Snow, Andrew Boxberger

Staff in Attendance: Michael Galbraith, Elisia Dupre, Chad Ruston

Call to order

Gene Donaghy called the meeting to order at 2:02pm.

Approval of Minutes

Gene Donaghy asked for a motion to approve the minutes from the December meeting. **Bob Marshall motioned to approve the minutes, Craig Snow seconded, and the motion was unanimously approved.**

Claims

Claims were presented for approval. **Bob Marshall motioned to approve the claims, Craig Snow seconded to motion, and the motion was unanimously approved.**

Projects-Pending

Michael Galbraith provided an overview of the Road to One Million Projects. There are 24 total projects.

- Great Lakes Capital – Complete and funding fully disbursed.
- University of Saint Francis – Complete and funding fully disbursed.
- Trine University – Complete and funding fully disbursed.
- Embassy Theatre – Complete and funding fully disbursed.
- DeKalb County YMCA – Complete and funding fully disbursed
- Little River Trail – Complete and funding fully disbursed.
- Manchester Early Learning Center – Complete and funding fully disbursed.
- North Buffalo Street Redevelopment Project – Partially complete and in progress and partially disbursed
- Regional Trails in Fort Wayne – Complete and funding fully disbursed.
- South Adams Trails – Under construction.
- Enterprise Center – Complete and funding fully disbursed.
- UB Block – Complete and partially disbursed
- Posterity Scholar House – Complete and request for disbursement of funds.
 - **Bob Marshall motioned to approve the disbursement, Andrew Briggs seconded, and the motion was unanimously approved.**
- Michiana Event Center – Complete and funding fully disbursed.
- The Landing Redevelopment – Almost complete and funding fully disbursed;
- The Clyde Theater Renovation – Complete and funding fully disbursed.
- Riverfront Park Fort Wayne – Complete and funding fully disbursed
- Eagles Theatre – Complete and fully disbursed
- Wabash River Trail – Under construction. No funds disbursed as of yet.
- Fahl Aquatics Facility – Complete and funding fully disbursed.
- Strawberry Valley Cultural Trail – Partially complete and 1/3 funds disbursed.
- Fishing Line Trail – Complete and funding fully disbursed.
- Kendallville Outdoor Recreation Center – Complete and funding fully disbursed.
- Grow Wells County – Under construction and half the money has been disbursed.

Other Business

RCI Fund Deposits & 2020 NEI RDA Operating Budget

Michael Galbraith provided an update on the RCI Fund Deposits and the 2020 NEI RDA Operating Budget. **Andrew Briggs motioned to accept RCI Fund Deposits and 2020 NEI RDA Operating Budget, Craig Snow seconded, and the motion was unanimously accepted.**

Road to One Millions Project Presentations

The Regional Development Board heard presentations from the following groups.

1. Community Learning Center Project – Kendallville
Application Sponsor: Community Learning Center
Amount Requested: \$183,000
Total Project Cost: \$1,052,009

2. Casting the JA Vision, Phase Two project – Fort Wayne
Application Sponsor: Junior Achievement of Northern Indiana
Amount Requested: \$250,000
Total Project Cost: \$12,698,785; Phase Two project cost: \$713,500

3. Hanna Nuttman Park Revitalization project – Decatur
Application Sponsor: City of Decatur
Amount Requested: \$250,000
Total Project Cost: \$3,610,399

4. Northeast Indiana Predevelopment Loan Fund
Application Sponsor: High Performance Government Network
Amount Requested: \$250,000
Total Project Cost: \$3,000,000

5. Dupont Road Trail project – Fort Wayne
Application Sponsor: City of Fort Wayne
Amount Requested: \$149,562
Total Project Cost: \$747, 810

6. Manchester University Athletic Stadium project – North Manchester
Application Sponsor: Manchester University
Amount Requested: \$150,000
Total Project Cost: \$3,600,000

7. CASS Housing project – Fort Wayne
Application Sponsor: CASS Housing
Amount Requested: \$250,000
Total Project Cost: \$1,100,000

8. Enterprise Center, Phase Two project – Angola
Application Sponsor: Steuben County Economic Development Corporation
Amount Requested: \$100,000
Total Project Cost: \$668,260

9. Downtown Grocery project – Fort Wayne
Application Sponsor: Parker Beauchamp and INGUARD
Amount Requested: \$200,000
Total Project Cost: \$1,034,040

Gene Donaghy called for a motion to adjourn. Andrew Briggs made the motion, Craig Snow seconded, and the motion was unanimously approved.

The meeting was adjourned at 6:00pm.