

RDA Meeting

Monday, October 7, 2019

200 East Main Street, STE 910

Fort Wayne, IN 46802

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

Staff in Attendance: Michael Galbraith, Elisia Dupre

Call to order

Gene Donaghy called the meeting to order at 2:33pm

Approval of Minutes

Gene Donaghy asked for a motion to approve the minutes from the June meeting. **Jeff Turner motioned to approve the minutes, Bob Marshall 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 – Partially complete and partially 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
- Regional Trails in Fort Wayne – Complete and funding fully disbursed.
- South Adams Trails – Michael Galbraith presented request for disbursement.
 - **Gene Donaghy motioned to approve the disbursement, Craig Snow seconded, and the motion was unanimously approved.**
- Enterprise Center – Complete and funding fully disbursed.
- UB Block – Partially complete and partially disbursed.
- Posterity Scholar House – Complete and funding partially disbursed.
- Michiana Event Center – Complete and all funding fully disbursed.
- The Landing Redevelopment – 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 – Under construction. No funds disbursed as of yet
- Wabash River Trail – Under construction. No funds disbursed as of yet
- Fahl Aquatics Facility – Complete and funding fully disbursed.
- Strawberry Valley Cultural Trail – 1/3 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 – Michael Galbraith presented request for disbursement. Phase 1 of the project has been completed and part 2 of 4 disbursements has been requested.
 - **Andrew Briggs motioned to approve the disbursement, Bob Marshall seconded, and the motion was unanimously approved.**

Other Business

Conflict of Interest disclosure forms

Michael Galbraith encouraged RDA Board members to please sign Conflict of Interest disclosure forms if they have not already.

RCI Fund Deposits & 2019 NEI RDA Operating Budget

Michael Galbraith provided an update on the RCI Fund Deposits and the 2019 NEI RDA Operating Budget. **Bob Marshall motioned to approve RCI Fund Deposits and 2019 NEI RDA Operating Budget, Andrew Briggs seconded, and the motion was unanimously approved.**

Michael Galbraith provided an update from the previous Summer Study meeting. The Summer Study Commission is working on future funding for RDA's. This update serves as a notice to the RDA Board members of the discussion topic. Also, the three RDA's have met with the IEDC to discuss the interest that wasn't covered in the previous statute and how to handle the interest as well as to discuss if the 2020 deadline can be extended. More information to come.

New Business

No new business to discuss.

Gene Donaghy called for a motion to adjourn. Bob Marshall made the motion, Jeff Turner seconded. The meeting was adjourned at 2:56pm.

Next Meeting: December Location TBD