

Northeast Indiana Regional Development Authority (RDA)
Meeting Minutes
10/10/17

The meeting was held at 2:00PM at the Michiana Events Center, located at 455 East Farver St. Shipshewana, IN 46565.

Attendance

Andrew Briggs, Gene Donaghy, Bob Marshall

Staff

Michael Galbraith, Amy Hesting

Call to Order and Introductions

Bob Marshall

Bob Marshall welcomed everyone to the Northeast Indiana RDA Development Board meeting.

Approval of Minutes

Bob Marshall

Bob Marshall asked for a motion to approve the minutes from the September 12, 2017 board meeting. **Gene Donaghy motioned, Andrew Briggs seconded and the September 12, 2017 minutes were unanimously approved.**

Claims

Bob Marshall

Bob Marshall requested a motion to approve the claims. **Andrew Briggs motioned, Gene Donaghy seconded and the claims were unanimously approved.**

Road to One Million Projects—Pending

Mike Galbraith

Mike gave a brief overview of the status of the Road to One Million projects. The board was presented with an update of progress at the Michiana Event Center. They are awaiting the second disbursement of funds for their project. Bob Marshall asked for a motion to approve the distribution of funds. **Gene Donaghy motioned, Andrew Briggs seconded and the motion to approve distribution of funds was unanimously approved.**

Other Business

Mike Galbraith

No action.

Adjournment

Bob Marshall

With no new business and no further business to discuss, Bob Marshall asked for a motion to adjourn the meeting. **Gene Donaghy motioned, Andrew Briggs seconded and the meeting was adjourned.**

Submitted: Brad Bishop, Secretary