

RDA Meeting

Tuesday, November 12, 2019

200 East Main Street, STE 910

Fort Wayne, IN 46802

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

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

Call to order

Gene Donaghy called the meeting to order at 12:04pm

Approval of Minutes

Gene Donaghy asked for a motion to approve the minutes from the October meeting. **Jeff Turner motioned to approve the minutes, Andrew Briggs seconded, and the motion was unanimously approved.**

Claims

Claims were presented for approval. **Bob Marshall motioned to approve the claims, Andrew Briggs 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 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 – Request for amendment of subrecipient agreement and disbursement request
 - **Jeff Turner moved to approve amended sub recipient agreement, Bob Marshall seconded, and the motion was unanimously approved.**
 - **Jeff Turner motioned to approve the disbursement subject to UB Block signing the amended sub recipient agreement, Bob Marshall seconded, and the motion was unanimously approved.**
- Posterity Scholar House – Complete and funding partially disbursed.
- Michiana Event Center – Complete and all 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 – Request for disbursement of funds

- **Andrew Briggs motioned to approve the disbursement, Craig Snow seconded, and the motion was unanimously approved.**
 - 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 – Partially complete and funding partially disbursed.

Other Business

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. **Jeff Turner motioned to approve RCI Fund Deposits and 2019 NEI RDA Operating Budget, Bob Marshall seconded, and the motion was unanimously approved.**

New Business

Michael provided RDA Board members with new fee for service agreement with the Northeast Indiana Regional Partnership. The proposed amendment reflects \$250,000 and that the Northeast Indiana Regional Partnership will continue to provide administrative oversight and support to the RDA while the Regional Cities in in effect. **Bob Marshall motioned to approve amendment, Gene Donaghy seconded, 1 board member abstained, motion was approved by majority.**

Michael Galbraith proposed that the RDA begin open process for receiving additional project proposals to deal with remain funds from the Regional Cities Initiatives. RDA Board voiced agreement to begin hearing project proposals at December 10th meeting and January 14th meeting. An approval/decision meeting for the RDA board will be set for February 4th, 2020. The Regional Partnership will publish a press release about project proposal deadlines today, November 12, 2019. **Jeff Turner motioned to approve announcement of project proposals and previously mention deadlines, Bob Marshall seconded, and the motion was unanimously approved.** The Regional Partnership directed to proceed with press release.

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 10, 2019, 2:00pm