

**Northeast Indiana Regional Development Authority (RDA)**  
**Meeting Minutes**  
**12/13/16**

The meeting was held at 2:00PM at Trine University located at 315 University Ave. Angola, IN 46740

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**Attendance**

Brad Bishop, Andrew Briggs, Bob Marshall, and Jeff Turner

**Absent**

Gene Donaghy

**Staff**

Liz Boren, Michael Galbraith, Jaclyn Goldsborough, and Erin Whittle

**Call to Order and Introductions**

Jeff Turner

Jeff Turner welcomed everyone to the Northeast Indiana RDA Development Board meeting.

**Approval of Minutes**

Jeff Turner

Jeff Turner asked for a motion to approve the minutes from the November 15, 2016 board meeting. **Bob Marshall motioned, Andrew Briggs seconded and the November 15, 2016 minutes were unanimously approved.**

**Claims**

Jeff Turner

A claim for the services of the Northeast Indiana Regional Partnership was submitted to the board for approval. **Andrew Briggs put forth a motion to approve the claim as submitted, Brad Bishop seconded and the claim was unanimously approved.**

**Road to One Million Projects—Pending**

Jeff Turner

South Adams Trails—application received and heard. Jeff Turner asked for a motion to approve RCI funding. **Brad Bishop motioned, Bob Marshall seconded and the motion was unanimously approved.** Andrew Briggs abstained because of his close involvement with the project.

The Enterprise Center—application received and heard. Jeff Turner asked for a motion. **Andrew Briggs motioned, Bob Marshall seconded and the motion was unanimously approved.**

UB Block—application received and heard. Jeff Turner asked for a motion. **Andrew Briggs motioned, Brad Bishop seconded and the motion was unanimously approved.**

**Road to One Million Projects—Presentations**

Posterity Scholar House—Kevan Biggs, Rev. Cedric Walker, Donna Bolinger, and Gary Hobbs provided an overview of Posterity Scholar House. The total cost of the project is \$12,420,899. They are requesting \$2,484,180. The money will be used for phase 1 of a 4-phase community development project in the southeast quadrant of Fort Wayne specifically relating to supportive services for single-parent families. The project is ready to break ground in February 2017. **Brad Bishop made a motion to take the project under advisement, Andrew Briggs seconded and the Posterity Scholar House project was unanimously approved to be taken under advisement.**

Michiana Event Center—Dennis Frye provided an overview of the Michiana Event Center. The total cost of the project is \$19,816,855. They are requesting \$3,963,371. The money will be used to create an event space that can better accommodate different types of events. The project is ready to break ground in spring 2017. **Andrew Briggs made a**

**motion to take the project under advisement, Bob Marshall seconded and the Michiana Event Center project was unanimously approved to be taken under advisement.**

**RCI Fund Deposits**

Michael Galbraith & Erin Whittle

No action needed.

**2016 NEI RDA Operating Budget**

Michael Galbraith

No changes to the proposed NEI RDA operating budget at this time. No action needed.

**2017 Fee-for-Service Agreement with NIRP**

Michael Galbraith

**Bob Marshall made a motion to approve, Brad Bishop seconded and the Agreement was approved**

**Adjournment**

Jeff Turner

With no further business to discuss, Jeff Turner asked for a motion to adjourn the meeting. **Bob Marshall motioned, Brad Bishop seconded and the meeting was adjourned.**

Submitted: Brad Bishop (Acting Secretary-Treasurer)