

Northeast Indiana Regional Development Authority (RDA)
Meeting Minutes
12/19/17

The meeting was held at 5:00PM at the Northeast Indiana Regional Partnership's temporary office located at 2853 E. Dupont Rd., Fort Wayne, IN 46825.

Attendance

Brad Bishop, Andrew Briggs, Gene Donaghy, Bob Marshall, Jeff Turner

Staff

Liz Boren, Andrew Boxberger, Michael Galbraith, John Sampson

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 to pass on approving the December 12th minutes until the next meeting.

Claims

Bob Marshall

No claims needed approval.

Road to One Million Projects

Mike Galbraith

Mike and Andrew presented a revised allocation agreement for the Landing Redevelopment project. The revision will reduce the overall amount granted by the RDA due to the approval of DINO credits. Tom Niezer also gave a brief update about tenants relocating and vacating the buildings on the Landing. **Bob Marshall asked for a motion to approve the revision. Gene Donaghy motioned, Brad Bishop seconded and the motion was unanimously approved.**

New Business

Mike Galbraith

Mike provided a Strategic Plan update. The interest income of RDA funds is not restricted by the RCI agreement. He plans to follow up with the IEDC about these funds.

Adjournment

Bob Marshall

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

Submitted: Gene Donaghy, member