

RDA Meeting

Tuesday, February 11, 2020

200 East Main Street, STE 910, Fort Wayne, IN 46802

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

Staff in Attendance: Michael Galbraith, Elisia Dupre, Vanessa Hurtig, Kate Virag, Nick Darrah

Call to order

Gene Donaghy called the meeting to order at 2:09pm.

Approval of Minutes

Gene Donaghy asked for a motion to approve the minutes from the January and February 4th meeting.

Jeff Turner motioned to approve the minutes, Andrew Briggs seconded, and the motion was unanimously approved.

Claims

Claims were presented for approval. **Jeff Turner 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 – Complete and funding fully 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 partially disbursed
- Regional Trails in Fort Wayne – Complete and funding fully disbursed.
- South Adams Trails – Complete.
- Enterprise Center – Complete and funding fully disbursed.
- UB Block – Complete and partially disbursed
- Posterity Scholar House – Under construction and funds partially disbursed
- Michiana Event Center – Complete and 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 partially disbursed
- Eagles Theatre – Complete and funding fully disbursed
- Wabash River Trail – Disbursement request and sub-recipient amendment request
 - Original budget was roughly \$4.8 million and the project is coming in at about a million less. The amended sub-recipient agreement requests a reduction in funds and a disbursement request has been submitted for the new amount. **Bob Marshall motioned to approve the amended sub-recipient agreement, Andrew Briggs seconded, and the motion was unanimously approved. Craig Snow motioned to approve the first disbursement requested under the new sub-**

recipient agreement, Jeff Turner seconded, and the motion was unanimously approved.

- Fahl Aquatics Facility – Complete and funding fully disbursed.
- Strawberry Valley Cultural Trail – Partially complete and funds partially disbursed.
- Fishing Line Trail – Complete and funding fully disbursed.
- Kendallville Outdoor Recreation Center – Complete and funding fully disbursed.
- Grow Wells County – Partially complete and funds partially disbursed.

Other Business

RCI Fund Deposits & 2020 NEI RDA Operating Budget

Erin Whittle provided an update on the RCI Fund Deposits and the 2020 NEI RDA Operating Budget. **Jeff Turner motioned to accept RCI Fund Deposits and 2020 NEI RDA Operating Budget, Craig Snow seconded, and the motion was unanimously accepted.**

Road to One Millions Projects Pending

Jeff Turner motioned that the following applications be approved in the amounts indicated, subject to the recipient entering into a mutually acceptable sub-recipient agreement with the Regional Development Authority and subsequent approval of the sub-recipient agreement by the Indiana Economic Development Commission:

- 1. Community Learning Center Project in Kendallville in the amount of \$183,000**
- 2. CASS Housing Project in Fort Wayne in the amount of \$200,000, further subject to a revised submission showing adequate additional resources to complete the project in scope as proposed**
- 3. Steuben County Enterprise Center, Phase Two of Angola, in the amount of \$100,000; and**
- 4. Hanna Nuttman Park Revitalization project in Decatur in the amount of \$50,000, subject to additional evidence being provided that the organization has adequate funds to complete the project scope as proposed.**

Further, that if additional RDA funding becomes available, that the Authority consider additional funding for these or other previously submitted applications.

Andrew Briggs seconded the motion, Bob Marshall abstained from voting for the Community Learning Center Project in Kendallville due to conflict of interest with Noble County projects, and the motion was approved.

New Business

Andrew Boxberger shared that the IEDC has agreed to extend the program until July 2021, an amendment to original agreement will extend through June 30, 2021. **Bob Marshall motioned to approve the amendment, Craig Snow seconded, and the motion was unanimously approved.**

Gene Donaghy called for a motion to adjourn. Jeff Turner made the motion, Craig Snow seconded, and the motion was unanimously approved.

The meeting was adjourned at 3:15pm.

Next Meeting: March 10, 2020 at 2pm, Location TBD