

Northeast Indiana Regional Development Authority (RDA)
Meeting Minutes
5/9/17

The meeting was held at 2:00PM in the Board Room located at 200 E. Main St, Fort Wayne, IN, 46802.

Attendance

Brad Bishop, Gene Donaghy, Bob Marshall, Jeff Turner

Staff

Liz Boren, Michael Galbraith, Kate Virag, Erin Whittle

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 March 14, 2017 board meeting. **Jeff Turner motioned, Gene Donaghy seconded and the March 14, 2017 minutes were unanimously approved.**

Claims

Bob Marshall

Bob Marshall requested a motion to approve the claims. **Jeff Turner motioned, Brad Bishop 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. Trine University—motion to approve an amended sub-recipient agreement. Bob Marshall asked for a motion. Jeff Turner abstained for conflict of interest. **Gene Donaghy motioned, Brad Bishop seconded and the motion was unanimously approved.**

Other Business

Michael Galbraith

RCI Fund Deposits status update was provided by Mike. Bob Marshall asked for a motion to approve. **Brad Bishop motioned, Gene Donaghy seconded and the motion was unanimously approved.**

2017 NEI RDA Operating Budget status update was provided by Mike. Bob Marshall asked for a motion to accept the budget. **Gene Donaghy motioned, Jeff Turner seconded and the motion was unanimously approved.**

2016 Audit was presented by Brian Cherry and reviewed for approval. Bob Marshall asked for a motion. **Jeff Turner motioned, Gene Donaghy seconded and the motion was unanimously approved.**

New Business

Bob Marshall

No new business at this time.

Adjournment

Bob Marshall

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

Submitted: Brad Bishop, Secretary