

## **RDA Meeting**

**Tuesday, July 10, 2018**

**Kendallville Outdoor Recreation Center**

524 South Allen Chapel Rd.

Kendallville, IN 46755

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

**Staff in Attendance:** Michael Galbraith, Amy Hesting

### **Call to order**

Andrew Briggs called the meeting to order.

### **Approval of Minutes**

Andrew Briggs asked for a motion to approve the minutes from the May meeting. **Jeff Turner motioned, Bob Marshall seconded and the motion was unanimously approved.**

### **Claims**

Andrew Briggs asked for a motion to approve the claims presented. **Bob Marshall motioned to approve the claims, Gene Donaghy seconded and the motion was unanimously approved.**

### **Road to One Million Projects—Pending**

Posterity Scholar House

Andrew Briggs asked for a motion to pay the claim for this project. **Bob Marshall motioned, Jeff Turner seconded and the motion was unanimously approved.**

Michiana Event Center

The project is complete & all of the money they will receive has been dispersed. The project came in under budget and the remaining RDA funds of \$354.14 were not used. **Pending IEDC approval, Jeff Turner moved that we return the extra funds to the general account. Gene Donaghy seconded and the motion was unanimously approved.**

Riverfront Park Fort Wayne

This project is partially complete and they have requested a partial disbursement of funds. Andrew Briggs asked for a motion to pay the claim. **Bob Marshall motioned, Jeff Turner seconded and the motion was unanimously approved.**

Russel & Evelyn Fahl Aquatics Facility

This project is complete and they have submitted a claim for the entire amount of the project. Andrew Briggs asked for a motion to pay the claim. **Gene Donaghy motioned, Bob Marshall seconded and the motion was unanimously approved.**

Kendallville Outdoor Recreation Center

The sub-recipient agreement needs to be amended. The Noble County EDC has become party to this agreement with their own funding and are contractually bound to the RDA to put their funds into the project within 5 business days of the RDA putting their funds into the project. Andrew Briggs asked for a motion to amend the sub-recipient agreement. **Gene Donaghy motioned, Jeff Turner seconded and the motion was unanimously approved.** Bob Marshall abstained from the vote.

This project is partially complete and no disbursements have been made at this point. A claim has been submitted. Andrew Briggs asked for a motion to pay the claim. **Jeff Turner motioned, Gene Donaghy seconded and the motion was unanimously approved.** Bob Marshall abstained from the vote.

### **Other Business**

RCI Fund Deposits

Balance sheet & P&L for 2018 was sent to the board. Andrew Briggs asked for a motion to accept the RCI Fund Deposits.

**Bob Marshall motioned, Jeff Turner seconded and the motion was unanimously approved.**

2018 NEI RDA Operating Budget

Mike Galbraith provided a status update.

Regional Housing

No proposal for the RDA at this point although we continue to work on the possibility that there may be an opportunity to play a role in the future.

### **New Business**

No new business

### **Adjournment**

Bob Marshall motioned to adjourn the meeting. Gene Donaghy seconded and the motion was unanimously approved.