

Northeast Indiana Regional Development Authority (RDA)
Meeting Minutes
7/13/2015

The meeting was held at 8:00AM in the Board Room at 200 East Main Street, Suite 910, Fort Wayne, IN 46802.

Call to Order and Introductions

John Sampson

John Sampson welcomed everyone to the inaugural meeting of the Northeast Indiana RDA and Fort Wayne City Clerk Sandy Kennedy officially swore in the five members of the RDA development board. Fort Wayne Mayor Tom Henry shared words of encouragement. Introductions were made among meeting attendees.

Election of Officers

John Sampson

Brad Bishop made the motion for the following slate of officers for the development board, Bob Marshall seconded, and the motion was unanimously approved.

Brad Bishop – Director
Andrew Briggs – Director
Gene Donaghy – Secretary
Bob Marshall – Vice Chairman
Jeff Turner – Chairman

Overview of the Regional Cities Initiative

John Sampson & John Stafford

John Sampson provided a brief overview on the Regional Cities Initiative and an introduction to the regional development plan. John Stafford described the RDA statute and process of forming the Northeast Indiana RDA.

Administration of the RDA

Jeff Turner & John Sampson

Jeff Turner recommended the Northeast Indiana Regional Partnership as the place of business, to provide staff support to keep records, and to provide a physical address for the RDA.

Bob Marshall made the motion, Gene Donaghy seconded, and the motion was unanimously approved.

Other Business

Jeff Turner

Jeff Turner recommended that Alan Tio serve as the primary NEIRP contact for any questions that may need answered.

Bob Marshall made the motion, Gene Donaghy seconded, and the motion was unanimously approved.

Adjournment

Jeff Turner

With no further business the meeting was adjourned.

Next meeting:

August 25, 2015 from 300pm-5:00pm
Manchester College of Pharmacy (Rooms 148 & 150)