

Northeast Indiana Regional Development Authority (RDA)
Meeting Minutes
8/08/17

The meeting was held at 2:00PM at the Peabody Public Library, located at 1160 E SR 205, Columbia City, IN 46725.

Attendance

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

Staff

Liz Boren, Michael Galbraith

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 July 11, 2017 board meeting. **Gene Donaghy motioned, Andrew Briggs seconded and the July 11, 2017 minutes were unanimously approved.**

Claims

Bob Marshall

Bob Marshall requested a motion to approve the claims. **Andrew Briggs 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. The North Buffalo Street Redevelopment Project requested approval for a sub-recipient agreement. Bob Marshall asked for a motion. **Jeff Turner motioned, Brad Bishop seconded and the motion was unanimously approved.**

The Russel and Evelyn Fahl Aquatics Facility requested approval for a signed sub-recipient agreement. Bob Marshall asked for a motion. **Jeff Turner motioned, Gene Donaghy seconded, and the motion was unanimously approved.**

Other Business

Mike Galbraith

The Board Members reviewed the status update of the RCI Fund Deposits. Bob Marshall asked for a motion to approve the interim fund deposits. **Andrew Briggs motioned, Brad Bishop seconded, and the motion was unanimously approved.** Mike noted that the legal fees had increased due to additional legal counsel. Where conflict of interest existed, outside legal counsel was utilized thereby increasing legal fees.

New Business

Mike Galbraith

Bob Marshall inquired about the Economic Impact Study and Mike provided an update. The Regional Cities Initiative is in the process of requesting bids and the total cost, estimated around \$75,000-\$100,000, would be split between 3-4 partners. However, no action will take place without approval from the RDA Board.

Mike has requested, and should shortly receive, a quote regarding strategic planning. He also plans to report on the total projects for all the regions next month. He was pleased to announce that 23 of the 40 projects for all regions are in Northeast Indiana and that 23 out of 23 of our projects have been approved by the IEDC.

Adjournment

Bob Marshall

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

Submitted: Brad Bishop, Secretary