

MEETING MINUTES

January 09, 2024



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

Staff in Attendance: Andrew Boxberger, Michael Galbraith, Ryan Twiss, Erin Whittle

Call to Order

Andrew Briggs called the meeting to order at 2:01 pm.

Approval of Minutes

Meeting minutes from the December meeting were presented for review. Andrew Briggs asked for a motion to approve the meeting minutes. **Bob Marshall made a motion to approve the minutes as amended. Gene Donaghy seconded, and the motion passed unanimously.**

Claims

Erin Whittle presented one claim for management services from the Northeast Indiana Regional Partnership and five claims for legal services for Carson LLP. Andrew Briggs asked for a motion to approve the claims. **James Khan made a motion to approve the claims. Jeff Turner seconded, and the motion passed unanimously.**

Financial Report

Erin Whittle provided an update on financials and presented the monthly financial statements to the RDA. Andrew Briggs asked for a motion to accept the financials as presented. **Bob Marshall made a motion to accept the financials, Gene Donaghy seconded, and the motion passed unanimously.**

READI Program — Disbursements

Erin Whittle and Ryan Twiss provided an update on the current disbursements both pending and approved by the IEDC.

The following disbursement had been approved at a prior meeting conditioned upon the RDA's receipt of final approval of the disbursement by the IEDC. Ryan Twiss informed the board that the conditions of the approval had been met and the funds would be transferred to the project upon transfer of those funds into the RDA's account.

- \$21,530 for the High Performance Government Network for the **Topeka Workforce Housing** development.

No action was required.

Three additional disbursements were presented for approval conditioned upon the RDA's receipt of final approval of the disbursement by the IEDC at this meeting.

- \$59,400 for Southern Wells Community Schools for the **So. Wells Early Childhood** project

Andrew Briggs asked for a motion to approve the disbursements as presented. **Jeff Turner made a motion to approve the disbursements as presented, Bob Marshall seconded, and the motion passed unanimously.**

- \$525,910.49 for the City of Fort Wayne Department of Redevelopment for the final draw on the **Lofts at Headwaters** mixed-use housing project.

Andrew Briggs asked for a motion to approve the disbursements as presented. **Jeff Turner made a motion to approve the disbursements as presented, Bob Marshall seconded, and the motion passed unanimously.**

- \$4,000,000 for the entirety of the Trine University's **Trine Fort Wayne** project.

Andrew Briggs asked for a motion to approve the disbursements as presented. **Bob Marshall made a motion to approve the disbursements as presented, Bob Marshall seconded, and the motion passed unanimously. Jeff Turner abstained.**

READI 2.0

Ryan Twiss provided an update on the application status and timelines leading up to the February meeting at which the board will be asked to approve the submission on or before February 26, 2024.

Michael Galbraith, Ryan Twiss, Gene Donaghy and Bob Marshall provided recap of the IEDC's READI 2.0 site visit to Northeast Indiana, held on December 20, 2023.

Adjournment

With no other new business, Andrew Briggs adjourned the meeting at 3:45 pm.