

RDA Meeting

Thursday, January 10, 2023

200 East Main Street, Suite 910 Fort Wayne, IN

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

Staff in Attendance: Andy Boxberger, Michael Galbraith, Anne Marie Murphy, Ryan Twiss

Call to order

Jeff Turner called the meeting of the RDA, held pursuant to I.C. 5-14-1.5-5(d), to order at **11:05 am**. The board determined that the meeting was necessary to avoid a disruption to the RDA's activities in the distribution of READI funds.

READI Projects—Pending

City of Fort Wayne, Department of Redevelopment – Village Premier

Andy Boxberger, counsel to the RDA, and Jonathan Leist of the City of Fort Wayne Department of Redevelopment (Redevelopment) presented two agreements between the RDA and Redevelopment:

- 1) Subgrant agreement between the RDA and the Department of Redevelopment
- 2) Assignment and Assumption agreement between the RDA, Redevelopment and Home Investments

Execution of both agreements was required no later than December 22 to ensure the private match necessary to move the project forward as approved by the RDA and the Indiana Economic Development Corporation.

Jeff Turner asked for a motion to approve both agreements pending adjustments to minor scrivener's errors. **Bob Marshall made a motion to approve the agreements pending adjustment to minor scrivener's errors, Gene Donaghy seconded, and the motion was unanimously approved.**

Adjournment

With no other new business, Jeff Turner adjourned the meeting. **The meeting was adjourned at 11:30pm.**