

MEETING MINUTES

February 14, 2023



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

Staff in Attendance: Andrew Boxberger Mike Galbraith, Anne Marie Murphy, Ryan Twiss

Call to Order

Bob Marshall called the meeting to order at 2:00pm.

Approval of Minutes

Meeting minutes from the January 20 meeting were presented for review. Bob Marshall asked for a motion to approve the meeting minutes. **Jeff Turner made a motion. Gene Donaghy seconded, and the motion passed unanimously.**

Claims

Ryan Twiss presented two claims for legal services from Carson LLP. Bob Marshall asked for a motion to approve the claims. **Jeff Turner made a motion to approve the claims. Gene Donaghy seconded, and the motion passed unanimously.**

Financials

Ryan Twiss provided an update on financials and presented the monthly financial statements to the RDA. Bob Marshall asked for a motion to accept the financials. **Jeff Turner made a motion to accept the financials, Gene Donaghy seconded, and the motion passed unanimously.**

READI Projects—Pending

Fort Wayne Allen County Airport Authority – Gateway West

Ryan Twiss presented a claim and funding distribution request for the third reimbursement for the Gateway West project. **Gene Donaghy made a motion to approve the distribution. Jeff Turner seconded, and the motion passed unanimously.**

Fort Wayne City Redevelopment – Riverfront Phase II

Ryan Twiss presented the Grant Agreement for the Riverfront Phase II development in Downtown Fort Wayne, IN that the board approved in 2022. Bob Marshall asked for a motion to approve the Grant Agreement. **Gene Donaghy made a motion to approve the project as presented. Jeff Turner seconded, and the motion passed unanimously.**

Community Learning Center – iSMART / Industry 4.0 Lab

Ryan Twiss presented the Grant Agreement for the iSMART / Industry 4.0 Lab in Kendallville, IN. that the board approved in 2022. Bob Marshall asked for a motion to approve the Grant Agreement. **Jeff Turner made a motion to approve the project as presented. Gene Donaghy seconded, and the motion passed unanimously.**

Town of Avilla – Avilla Housing Project

Ryan Twiss presented the Grant Agreement for the new housing development in Avilla, IN that the board approved in 2022. Bob Marshall asked for a motion to approve the Grant Agreement. **James Khan made a motion to approve the project as presented. Gene Donaghy seconded, and the motion passed unanimously.**

Fort Wayne City Redevelopment – Lofts at Headwaters

Ryan Twiss and Andy Boxberger presented a letter of commitment to the Lofts at Headwaters project, reaffirming the local vote that the board made in 2022, which was requested by a financing partner. Bob Marshall asked for a motion to approve the Letter of Commitment. **James Khan made a motion to approve the project as presented. Gene Donaghy seconded, and the motion passed unanimously.**

Other Project Updates

Ryan Twiss informed the board that the City of Huntington and its developer have parted ways for the Little River Lofts project in downtown Huntington. The board approved that project in 2022. The City is developing an RFQ to identify new developers for the project. Bob Marshall asked for a motion to continue to support the City’s pursuit of READI funds for the Little River Lofts project, pending a new application. **Jeff Turner made a motion. James Khan seconded, and the motion passed unanimously.**

Ryan Twiss and Gene Donaghy provided a brief update on the Village Premier groundbreaking that they attended earlier in the day.

Other Business

Ryan Twiss presented a request for the board to authorize a single officer to execute grant agreements on behalf of the RDA for projects that 1) have been conditionally approved in a previous meeting, 2) for which the IEDC has obligated funds and 3) that uses the previously approved grant agreement template. Bob Marshall asked for a motion. **Jeff Turner made a motion. James Khan seconded, and the motion passed unanimously.**

Adjournment

With no other new business Bob Marshall asked for a motion to adjourn the meeting. **Gene Donaghy made a motion to adjourn. James Khan seconded, and the motion passed unanimously. The meeting was adjourned at 3:10 pm.**