

## **RDA Meeting**

**Tuesday, March 9, 2021**

Zoom

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

**Staff in Attendance: Michael Galbraith, Erin Whittle, Andy Boxberger, Elisia Dupre**

### **Call to order**

Gene Donaghy called the meeting to order at **2:05pm**.

### **Approval of Minutes**

Gene Donaghy asked for a motion to approve the minutes from the January meeting. **Andrew Briggs motioned to approve the minutes, Bob Marshall seconded, and the motion was unanimously approved via roll call of all present virtually.**

### **Claims**

Claims were presented for approval. **Jeff Turner motioned to approve the claims, Andrew Briggs seconded, and the motion was unanimously approved via roll call of all present virtually.**

### **Projects-Pending**

Michael Galbraith provided an overview of the Road to One Million Projects.

- Great Lakes Capital – Complete and funding fully disbursed.
- University of Saint Francis – Complete and funding fully disbursed.
- Trine University – Complete and funding fully disbursed.
- Embassy Theatre – Complete and funding fully disbursed.
- DeKalb County YMCA – Complete and funding fully disbursed
- Little River Trail – Complete and funding fully disbursed.
- Manchester Early Learning Center – Complete and funding fully disbursed.
- North Buffalo Street Redevelopment Project – Under construction and has partial funding disbursement.
- Regional Trails in Fort Wayne – Complete and funding fully disbursed.
- South Adams Trails – Project under construction and funding in escrow with INDOT.
- Enterprise Center Phase I – Complete and funding fully disbursed.
- UB Block – Complete and funding fully disbursed.
- Posterity Scholar House – Complete and funding fully disbursed.
- Michiana Event Center – Complete and funding fully disbursed.
- The Landing Redevelopment – Complete and funding fully disbursed.
- The Clyde Theater Renovation – Complete and funding fully disbursed.
- Riverfront Park Fort Wayne – Complete and funding fully disbursed.
- Eagles Theatre – Complete and funding fully disbursed.
- Wabash River Trail – Funds have been partially disbursed, project under construction. Phase 1 is complete. Phase 2 is underway.
  - **Request for disbursement, bob marshall, jeff turner seconded.**
- Fahl Aquatics Facility – Complete and funding fully disbursed.
- Strawberry Valley Cultural Trail – Complete and funds almost fully disbursed. Phase 1 and 2 are complete and are ~\$10,300 under disbursed budget.
- Fishing Line Trail – Complete and funding fully disbursed.

- Kendallville Outdoor Recreation Center – Complete and funding fully disbursed.
- Grow Wells County – Partially complete and funds partially disbursed. **5 of 6 scheduled disbursements complete.**
- CASS Housing – Complete and funding fully disbursed.
- Community Learning Center – Complete and funding fully disbursed.
- Enterprise Center, Phase II – Construction complete and funding fully disbursed.
- Hanna Nuttman Fields – Complete and funding fully disbursed.

### **Other Business**

#### **Financial Report**

**Erin Whittle** presented the financial report. Gene Donaghy called for a motion to approve. **Andrew Briggs made the motion, Jeff Turner seconded, and the motion was unanimously approved via roll call of all present virtually.**

#### **New Business**

Michael Galbraith shared that the Indiana General Assembly passed the Next Level Regional Recovery and will work to keep the RDA posted as more information becomes available and what next steps are as well as when funding becomes available. Michael also shared that Bill Konyha and John Sampson brought up a concern for Craig Snow's eligibility to stay as general assembly member under the RDA. Andy Boxberger shared that Craig Snow can remain an active member as there is no conflict. Michael will pass the information on to Bill and John.

RDA board discussed the additional funding available for disbursement. Michael will send out a list with the available funding and what projects have requested additional funding in the past.

**Gene Donaghy called for a motion to adjourn. Jeff Turner made the motion, Bob Marshall seconded, and the motion was unanimously approved via roll call of all present virtually.**

**The meeting was adjourned at 2:26pm.**