

RDA Meeting

Tuesday, September 8, 2020

Warsaw City Hall
Council Chambers
102 S. Buffalo Street
Warsaw, IN 46580

In Attendance: Andrew Briggs, Gene Donaghy, Craig Snow, Bob Marshall

Staff in Attendance: Michael Galbraith, Andrew Boxberger, Vanessa Hurtig, Erin Whittle

Call to Order

Gene Donaghy called the meeting to order at **2:03pm**.

Approval of Minutes

Gene Donaghy asked for a motion to approve the minutes from the July meeting. **Bob Marshall motioned to approve the minutes, Andrew Briggs seconded, and the motion was unanimously approved.**

Claims

Claims were presented for approval. **Andrew Briggs motioned to approve the claims, Craig Snow seconded, and the motion was unanimously approved.**

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 – Partially complete and partially disbursed for streetscape work completed by the city. Executive session schedule with developers today. Mayor Joe Thallemer and City Planner Jeremy Skinner provided an update on the project. Overall they are having difficulty sourcing supplies for the project due to the Coronavirus pandemic. They expect construction to be complete sometime in Spring of 2021. David Matthews, developer, provided an update on the residential and mixed use development portions of the project.
- Regional Trails in Fort Wayne – Complete and funding fully disbursed.
- South Adams Trails – Project under construction and funding in escrow with INDOT.
- Enterprise Center – 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 – Almost 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.
- Fahl Aquatics Facility – Complete and funding fully disbursed.
- Strawberry Valley Cultural Trail – Complete and funds partially disbursed. Expect a disbursement request at the next meeting.
- 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. Phase 1 in Bluffton is complete. Phase 2 in Ossian is partially completed and a disbursement request was presented for approval. Bob Marshall made the motion to approve the disbursement request, Andrew Briggs seconded, and the motion was unanimously approved.
- CASS Housing – Project under construction, no funds have been disbursed
- Community Learning Center – Complete and funding fully disbursed.
- Enterprise Center, Phase II – Construction underway.
- Hanna Nuttman Fields – Project under construction. Expect a disbursement request at the next meeting.

Other Business

Financial Report

Erin Whittle presented the financial report. Gene Donaghy called for a motion to approve. **Andrew Briggs made the motion, Bob Marshall seconded, and the motion was unanimously approved.**

Gene Donaghy called for a motion to adjourn. Andrew made the motion, Craig Snow seconded, and the motion was unanimously approved.

The meeting was adjourned at 2:22pm

Next Meeting: October 13, 2020; Location TBD