

MEETING MINUTES

September 29, 2023



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

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

Call to Order

Andrew Briggs called the meeting to order at 11:00am.

READI Project Disbursements

Erin Whittle presented four disbursement requests for approval by the RDA Board of Directors.

- \$50,000 to the High Performance Government Network for the Legacy Heights housing project in Wabash.
- \$78,650 to the High Performance Government Network for the Topeka Housing Development project.
- \$990,639.39 to the Fort Wayne Allen County Airport Authority for the final disbursement for the Gateway West gate expansion project.
- \$149,410 to the Northeast Indiana Regional Partnership for management of the RDA.

Andrew Briggs asked for a motion to approve the disbursement requests. **Gene Donaghy made a motion to approve the disbursement requests as presented, James Khan seconded, and the motion passed unanimously.**

Adjournment

With no other new business Andrew Briggs asked for a motion to adjourn. **Gene Donaghy made a motion to Adjourn. Bob Marshall seconded, and the motion passed unanimously.** The meeting was adjourned at 12:15 pm.