

RDA Meeting

Tuesday, October 11, 2022

200 East Main Street, Suite 910 Fort Wayne, IN

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

Staff in Attendance: Mike Galbraith, Anne Marie Murphy, Ryan Twiss, Erin Whittle, Zachary Zehner

Call to order

Andrew Briggs called the meeting to order at **2:00pm**.

Approval of Minutes

Meeting minutes from the September 11 meeting were presented for review. Andrew Briggs asked for a motion to approve the meeting minutes from the September 11. **Gene Donaghy made a motion. Bob Marshall seconded, and the motion passed unanimously.**

Claims

Claims were presented including a reimbursement to Carson LLP for legal services. Andrew Briggs asked for a motion to approve the claims. **Bob Marshall made a motion to approve the claims, Gene Donaghy seconded, and the motion was unanimously approved.**

Finances

Erin Whittle provided an update on financials and presented the monthly financial statements to the RDA. Andrew Briggs asked for a motion to accept the financials. **Gene Donaghy made a motion to accept the financials, Bob Marshall seconded, and the motion was unanimously approved.**

READI Projects—Pending

Housing Resource Hub – Topeka Housing Project

A presentation was made by Heather Pressley-Cowen of the Housing Resource Hub, Stewart Bender of the Town of Topeka, Charity Murphy of the Town of Topeka, Ryan Chasey of the Housing Resource Hub, and Kevan Biggs of Biggs Group. The total value of the project is estimated at \$23,831,000 and will result in 151 new units. The Housing Resource Hub is requesting \$3,009,916. (10.71%) in READI funds. Andrew Briggs asked for a motion to take the project under advisement. **Bob Marshall made a motion to take the project under advisement, James Khan seconded, and the motion was unanimously approved.**

Adjournment

With no other new business, Andrew Briggs requested motion to adjourn the meeting. **Gene Donaghy made a motion to adjourn, the motion was seconded by Bob Marshall and was unanimously approved.**

The meeting was adjourned at 3:15pm.