

## **RDA Meeting**

**Tuesday, October 25, 2022**

200 East Main Street, Suite 910 Fort Wayne, IN

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

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

### **Call to order**

Jeff Turner called the meeting to order at **2:00pm**.

### **Approval of Minutes**

Meeting minutes from the October 11 meeting were presented for review. Jeff Turner 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.**

### **READI Projects—Pending**

#### **Housing Resource Hub – Topeka Housing Project**

The Topeka Housing Development project presented at, and taken under advisement during, the October 11, 2022 RDA Board meeting was brought back to the table. 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. Jeff Turner asked for a motion to approve the project. **Bob Marshall made a motion to approve the project as presented, Gene Donaghy seconded, and the motion was unanimously approved.**

### **Other Projects**

Given the widespread interest in regional projects interested in applying for READI funding, the RDA Board directed staff to work with all projects to re-examine their financials for efficiencies and cost savings to leverage potential READI funding. The Board further directed staff to ask the following projects to prepare to make a presentation to the RDA Board at a future meeting. **Bob Marshall made a motion to approve the list, Gene Donaghy seconded, and the motion was unanimously approved.**

- Trine Fort Wayne – College of Health
- Lofts at Headwaters
- Arts Campus: Fort Wayne
- Invest DeKalb: Live
- Huntington University Nursing
- Huntington Mixed Use
- Ossian Housing
- Southern Wells Early Learning
- Cameron Hospital Healthcare
- Churubusco Community Center

### **Adjournment**

With no other new business, Jeff Turner 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 2:45pm.**