

MEETING MINUTES

November 14, 2023



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

Staff in Attendance: Andrew Boxberger, Ryan Twiss, Erin Whittle

Call to Order

Andrew Briggs called the meeting to order at 2:05 pm.

Approval of Minutes

Meeting minutes from the November meeting were presented for review. Andrew Briggs asked for a motion to approve the meeting minutes. **Jeff Turner made a motion to approve the minutes. Gene Donaghy seconded, and the motion passed unanimously.**

Claims

Erin Whittle presented one claim for management services from the Northeast Indiana Regional Partnership and For Carson LLP. James Khan asked for a motion to approve the claims. **Jeff Turner made a motion to approve the claims. Gene Donaghy seconded, and the motion passed unanimously.**

Financial Report

Erin Whittle provided an update on financials and presented the monthly financial statements to the RDA. James Khan asked for a motion to accept the financials. **Jeff Turner made a motion to accept the financials, James Khan seconded, and the motion passed unanimously.**

READI Program — Disbursements

Erin Whittle and Ryan Twiss provided an update on the current disbursements both pending and approved by the IEDC. The following disbursements were presented for conditional approval and distribution upon receipt of an award letter for the disbursement from the IEDC:

- \$8,190 for the High Performance Government Network for the **Topeka Workforce Attainable Housing Development.**
- \$135,169.23 for the High Performance Government Network for the **Legacy Heights** housing development.
- \$1,577,316.07 for the City of Fort Wayne Department of Development for the **Village Premier** project.
- \$1,333,786.28 for the City of Fort Wayne Department of Development for the **Lofts at Headwaters Mixed-Use Development.**
- \$100,842.83 to the Jason and Joann Family Foundation for the **Invest DeKalb: Live/Work** project.
- \$4,000,000 to Trine University for the **Trine Fort Wayne – College of Health Professions** project.

Andrew Briggs asked for a motion to approve the conditional disbursements as presented. **Jeff Turner made a motion to approve the disbursements as presented, James Khan seconded, and the motion passed unanimously.**

Steuben County Update

Steuben County Economic Development Director, Isaac Lee, led a stakeholder-supported discussion about priorities for Steuben County as the RDA ramps up for the READI 2.0 application.

Adjournment

With no other new business, Andrew Brigs adjourned the meeting at 3:15 pm.