

RDA Meeting

Tuesday, November 29, 2022

533 North St, Auburn, IN 46706

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

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

Call to order

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

Approval of Minutes

Meeting minutes from the October 25 meeting were presented for review. Jeff Turner asked for a motion to approve the meeting minutes. **Gene Donaghy made a motion. James Khan seconded, and the motion passed unanimously.**

READI Projects—Pending

City of Fort Wayne – Lofts at Headwaters

The City of Fort Wayne and developers Barrett & Stokely presented on the six-story mixed use development in Downtown Fort Wayne. The project will include 217 apartments, 15 townhomes, 12,000 square feet of retail and 651 parking spaces. The total value of the project is estimated at \$98,665,000 and the City of Fort Wayne requested \$5,000,000 from the RDA's READI funds. **James Khan made a motion to approve the project as presented, Andrew Briggs seconded, and the motion was unanimously approved.**

Trine University – Trine Fort Wayne College of Health Professions

Gretchen Miller and Dr. Earl Brooks presented on the Health Education facility adjacent to Parkview's Regional Medical Center in Allen County. The four-story, 120,000 square foot facility will include a simulated patient care center as well as degree programming ranging from profession certificates to doctoral programs. The total value of the project is estimated at \$47,177,262 and Trine University requested \$4,000,000 from the RDA's READI funds. **James Khan made a motion to approve the project as presented, Andrew Briggs seconded, Jeff Turner abstained, and the motion was approved.**

Arts United of Greater Fort Wayne - Arts Campus Fort Wayne

Representatives of staff, board, and volunteers of Arts United of Greater Fort Wayne presented on the renovation and expansion project to secure the performing arts center in downtown Fort Wayne. The Arts United Center was designed by world-renowned architect Louis Kahn and is his only commission in the Midwest and his only theater in the world. The center is the home to several arts organizations, generates significant cultural and economic value to the community, and is in need of modernization to keep it operational. The total value of the project is estimated at \$30,236,210 and Arts United requested \$6,000,000 from the RDA's READI funds. **Gene Donaghy made a motion to approve the project as presented, James Khan seconded, and the motion was unanimously approved.**

Sweitzer Family Office – Live/Work DeKalb

Representatives from the Sweitzer Family Office presented on the project, which contains two parts: 1) Fortify Homes that provides transitional housing for residents of DeKalb County facing homelessness and 2) Seven 15 Properties that will develop a 10-acre undeveloped site into 100-housing units and 50-commercial units in a new live/work mixed use development. The total value of the project is estimated at \$24,783,680 and the Sweitzer Family Office requested \$1,500,000 from the RDA's READI funds. **James Khan made a motion to approve the project as presented, Bob Marshall seconded, Jeff Turner abstained, and the motion was approved.**

Cameron Memorial Hospital – Cameron Health and Innovation Center

Julie McCormick of Cameron Memorial Hospital presented on the development of a new Health and Education Center, which will occupy the entire fourth floor of a new facility in Angola, IN. The new facility will provide training and education to K-12 students, community members and residents, as well as credential and degree bearing training programs. The total value of the project is estimated at \$14,334,015 and Cameron Memorial Hospital requested \$1,500,000 from the RDA's READI funds. **Andrew Briggs made a motion to approve the project as presented, Gene Donaghy seconded, and the motion was unanimously approved.**

Adjournment

With no other new business, Jeff Turner adjourned the meeting.

The meeting was adjourned at 4:10 pm.