

RDA Meeting

Tuesday, July 22, 2022

Northeast Indiana Regional Partnership, 200 East Main Street, Suite 910, Fort Wayne, IN 46802

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

Staff in Attendance: Ryan Twiss

Call to order

Jeff Turner called the meeting to order at **11:00am**.

READI Projects—Pending

City of Fort Wayne – Riverfront Phase II

The total value of the project is estimated at \$94,884,312.70. The City of Fort Wayne is requesting \$6,000,000 (6.32%) in READI funds. **Jeff Turner asked for a motion to approve the funding request subject to approval by the IEDC and execution of a grant agreement between the RDA and the City of Fort Wayne. James Khan made a motion. Gene Donaghy seconded, and the motion passed unanimously.**

City of Fort Wayne – Village Premier

The total value of the project is estimated at \$65,263,201. The City of Fort Wayne is requesting \$6,000,000 (9.19%) in READI funds. **Jeff Turner asked for a motion to approve the funding request subject to approval by the IEDC and execution of a grant agreement between the RDA and the City of Fort Wayne. Bob Marshall made a motion. Andrew Briggs seconded, and the motion passed unanimously.**

Housing Resource Hub – Legacy Heights

The total project value is estimated at \$14,338,010. The Housing Resource Hub is requesting \$2,440,280 (17.02%) in READI funds. **Jeff Turner asked for a motion to approve the funding request subject to approval by the IEDC and execution of a grant agreement between the RDA and the Housing Resource Hub. Andrew Briggs made a motion. Bob Marshall seconded, and the motion passed unanimously.**

Biggs TC Development – Rivergreen Apartments

The total value of the project is estimated at \$6,099,921. Biggs Group is requesting \$249,000 (4.08%) in READI Funding. **Jeff Turner asked for a motion to approve the funding request subject to approval by the IEDC and execution of a grant agreement between the RDA and Biggs TC Development. Gene Donaghy made a motion. James Khan seconded, and the motion passed unanimously.**

Presentation: Community Learning Center – Industry 4.0/iSMART Lab

Gary Gatman, Melissa Carpenter and Julia Tipton presented a request for support to purchase smart factory simulation equipment to complete a workforce training center at the Community Learning Center in Kendallville. The total project cost is \$2,580,499. The Community Learning Center is requesting \$198,450 (7.7%) in READI funds. Bob Marshall abstained from the vote. **Jeff Turner asked for a motion to approve the funding request subject to approval by the IEDC and execution of a grant agreement between the RDA and the Community Learning Center. James Khan made a motion. Andrew Briggs seconded, and the motion passed unanimously.**

New Business & Adjournment

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

The meeting was adjourned at 11:45pm.