

MEETING MINUTES

October 31st, 2025 – Special Session



In Attendance: Andrew Briggs, Gene Donaghy, Bob Marshall

Staff in Attendance: Alex Platte, Jacob Ihrle, Michael Galbraith

Guests in Attendance: Danielle Wetzel, PJ Thorton representing Fort Wayne Redevelopment

Meeting Location: 200 East Main Street, Suite 910, Fort Wayne, IN 46802

Call to Order

Bob Marshall called the meeting to order at 1:12pm.

Strategic Development Commission Agreement – First Amendment

Jacob Ihrle presented an amendment to approve an amendment to the agreement to allow for the SDC Agreement with the RDA to allow for the payment of the CIPP executive director for the Regional SWOT analysis and associated services. Andrew Briggs made the motion to approve the amendment, Gene Donaghy seconded the motion. The motion passed unanimously.

READI 2.0 Disbursement Preapprovals

The board reviewed the grant agreement for the Eddy in partnership with Fort Wayne Redevelopment. Bob Marshall Called for a motion to approve the agreement with no material changes. Andrew Briggs made the motion to approve the amendment, Gene Donaghy seconded the motion. The motion passed unanimously.

The meeting was adjourned at 1:18 pm.