MEETING MINUTES

November 11th, 2025

NORTHEAST INDIANA
REGIONAL DEVELOPMENT AUTHORITY

In Attendance: Andrew Briggs, Gene Donaghy (virtual), Bob Marshall, Jeff Turner

Staff in Attendance: Michael Galbraith, Jacob Ihrie

Others in attendance: Linda Golden, Brian Engelhart, Jonathan Leist (virtual)

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

Call to Order
Bob Marshall called the meeting to order at 2:04 p.m.

Agenda
Bob Marshall asked for a motion to approve the agenda. Jeff Turner made the motion to approve the agenda. Andrew Briggs seconded the motion. The motion passed unanimously.

Approval of Minutes
Minutes from the September meeting were presented to the Board. Bob Marshall asked for a motion to approve the minutes. **Andrew Briggs made the motion to approve the minutes. Jeff Turner seconded. The motion passed unanimously.**

Claims
Staff presented the claims to the board. Bob Marshall asked for a motion to approve the claims. **Jeff Turner made the motion to accept the claims. Andrew Briggs seconded the motion. The motion passed unanimously.**

Financial Report
Staff presented the board with the monthly financial report. Bob Marshall asked for a motion to approve the financial report. **Jeff Turner made the motion to accept the financial report. Andrew Briggs seconded. The motion passed unanimously.**

SDC Disbursement Approvals
Jacob Ihrie requested disbursements to be approved for the following projects approved by the Strategic Development Commission; the Northeast Indiana Early Childhood Coalition in the amount of $263,269.74, and Club 720 in the amount of $31,666.66. Bob Marshall asked for a motion to approve the disbursements. **Jeff Turner made the motion to approve the disbursements, Andrew Briggs seconded. The Motion passed unanimously.**

READI Program — Update
Jacob Ihrie gave updates for the READI program, the region is tracking well on percentage of funds disbursed. There are a few projects that are getting ready to break ground and there are a few projects approaching the close out. No changes.

READI Program – Disbursements Approvals and Pre-approvals
Jacob Ihrie presented a disbursement approval for Arts United in the amount of $947,331.02. Bob Marshall asked for a motion to approve the disbursement. **Jeff Turner made the motion to approve the disbursement. Andrew Briggs seconded, and the motion passed unanimously.**

Jacob Ihrie presented a disbursement pre-approval for Topeka Housing in the amount of $518,835.86. Bob Marshall asked for a motion to approve the disbursement. **Andrew Briggs made the motion to approve the disbursements, Jeff Turner seconded. The Motion passed unanimously.**

READI 2.0 – Program Update and Project Presentations
The board made its second consideration of Indiana Tech – Junction 36 in the amount of $500,000 with $4,000,000 of LEI. **After considering newly submitted documents, Bob Marshall asked for a motion to approve the project. Jeff Turner made the motion to approve, and Andrew Briggs seconded. The motion passed unanimously.**

The Board then considered Victory Gardens. **The Board will be delivering additional questions and tabled the discussion until December.**

READI 2.0 – Consideration of Funding Policy
Bob Marshall requested a motion to adopt the new funding policy discussed in October. **Jeff Turner made the motion. Andrew Briggs seconded. The motion passed unanimously.**

Adjournment
With no other new business, **Jeff Turner made a motion to adjourn, Andrew Briggs seconded. The motion passed adjourning the meeting at 4:45 p.m.**