

# MEETING MINUTES

June 10<sup>th</sup>, 2025



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**In Attendance:** Bob Marshall, Andrew Briggs, James Kahn, Jeff Turner, and Gene Donaghy

**Staff in Attendance:** Michael Galbraith, Jacob Ihrie, Andy Boxberger, Erin Whittle

**Others in attendance:** Kylee Shirey with representatives of Riverside Sports, Nick Koons, John Urbahns, Mayor Richard Strick

**Meeting Location:** 200 E. Main Street, Fort Wayne, Indiana 46802

## Call to Order

James Khan called the meeting to order at 3:04.

## Approval of Minutes

James Khan requested a motion to approve the previous meeting minutes. **Gene Donaghy made the motion to approve the minutes as submitted. Bob Marshall seconded. The motion passed unanimously.**

## Other Business

### Claims

Erin Whittle presented the claims for the month of April. **Bob Marshall made the motion to approve the claims as submitted. Andrew Briggs seconded the motion. The motion passed unanimously.**

## Financial Report

Erin Whittle presented the financial reports for the month of April. James Khan requested a motion to approve the financial reports. **Bob Marshall made the motion to approve the reports as submitted. Gene Donaghy seconded the motion. The motion passed unanimously.**

## SDC

Jacob Ihrie presented six payment approvals for SDC sponsored projects. Those disbursements were as follows; \$31,666.66 and 63,333.32 for Club720 for their work for the Northeast Indiana Regional Housing Strategy, \$37,000 for the Allen County Music Economy Study through Visit Fort Wayne, J. Kruze Education Center for \$20,000, \$55,000 for the Questa Foundation Scholarship Fund, and \$270,000 for the Fort Wayne Airport Authority. **Gene Donaghy made the motion to approve the disbursements. Andrew Briggs seconded the motion. The motion passed unanimously.**

## **READI 1.0**

Jacob Ihrie presented 2 pre-approvals for READI 1.0 project; \$52,812.51 for the Topeka Housing Project and \$27,867 for Legacy Heights. **James Khan requested a motion to approve the disbursements. Bob Marshall made the motion. Bob Marshall seconded that motion. The motion passed unanimously.**

## **READI 2.0**

Staff had no updates of substance for the program.

## **Program Presentations**

### **Back 9 – Riverside Sports**

The project presentation covered the development of a tourist/quality of life development in Fort Wayne. The financial gap of the project as presented is \$2.9 million. **James abstained from the decision making process as the project presented is attached to his development physically, even though he does not directly financially gain from the project as presented. The board determined t**

### **Huntington Creative Village**

The Mayor of Huntington presented a sweeping development to expand on Huntington University's natural creative talent pipeline to bring a new industry to northeast Indiana. The project is still moving but the request is \$3 million to begin development for the studios to attract the industry. **The board determined they should table the request for a month.**

## **LIHTC Projects**

### **Stoney Brook**

This request was approved last year contingent on the LIHTC award. This project did not receive those credits and is reapplying this year. **James Kahn requested a motion. Bob Marshall made the motion to award \$75,000 contingent on the LIHTC award. Andrew Briggs Seconded the motion. The motion passed unanimously.**

### **Rehab with Justice Group**

This request is for \$150,000 for a LIHTC application for 3 properties to be renovated in Garrett, Wolcottville, and Geneva. . **James Kahn requested a motion. Gen Donahy made the motion to award \$150,000 contingent on the LIHTC award. Bob Marshall seconded the motion. The motion passed unanimously.**

## **Adjournment**

With no other new business, **James Khan adjourned the meeting at 4:45 p.m.**