

MEETING MINUTES

May 12th, 2026



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

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

Others in attendance: Mayor Hartman, Butler

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

Call to Order

Jeff Turner called the meeting to order at 2:41 p.m.

Approval of Minutes

Minutes from the April meeting were presented to the Board. **Jeff Turner made the motion to approve the minutes. Andrew Briggs seconded. The motion passed unanimously.**

Claims

Staff presented the claims to the board. **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. **Gene Donaghy made the motion to accept the financial report. Andrew Briggs seconded. The motion passed unanimously.**

Annual Conflict of Interest Forms

Staff presented annual conflict of interest forms to the board. The board signed and returned them to file.

SDC Disbursement Approvals

Jacob Ihrie requested disbursements to be approved for the following projects approved by the Strategic Development Commission; two disbursements for Club720 in the amounts of \$31,666.66, Wabash Fellowship Program in the amount of \$5000, and The Huntington University Creative Talent Pipeline in the amount of \$88,000. **Jeff Turner made the motion to approve the disbursements, Gene Donaghy seconded. The Motion passed unanimously.**

READI Program — Update

No Major Update

READI Program – Disbursements Approvals and Pre-approvals

Jacob Ihrie a disbursement request in the amount of \$1,013,000 for the FWA ramp project.

READI 2.0 –

Jacob Ihrie Presented the first and only disbursement for the Fairfield in the amount of \$1,100,000. Jeff Turner made the motion to approve the disbursement, Andrew Briggs seconded. The motion Passed Unanimously.

Subgrant Agreements

Ossian Downtown – Legal presented the approval of the Ossian Downtown redevelopment subgrant agreement and recommended approval with no major alterations. **Jeff Turner made the motion to approve the agreement. Gene Donaghy seconded that motion. The motion passed unanimously.**

Augmentation of Award

Staff presented a request to alter the reward from the Bohn Citation Foundry. Mayor Hartman of Butler explained that disagreements with the property owner resulted in the project no longer being feasible, and expressed gratitude to the RDA and Staff for their assistance with the project. **Jeff Turner made the motion to remove the funding for the project. Gene Donaghy seconded. The motion passed unanimously.**

Adjournment

With no other new business, **Gene Donaghy made a motion to adjourn, Jeff Turner seconded. The motion passed adjourning the meeting at 3:10 pm.**