

RDA Meeting

Tuesday, June 9, 2020

Zoom Virtual Meeting

In Attendance: Gene Donaghy, Craig Snow, Bob Marshall, Jeff Turner (*in attendance at 2:13pm after Approval of Minutes and Claims*), **Andrew Briggs** (*in attendance at 2:19pm after Approval of Minutes and Claims*)

Staff in Attendance: Michael Galbraith, Elisia Dupre, Erin Whittle, Chad Ruston, Andrew Boxberger

Call to order

Gene Donaghy called the meeting to order at **2:10pm**.

Approval of Minutes

Gene Donaghy asked for a motion to approve the minutes from the April meeting. **Bob Marshall motioned to approve the minutes, Craig Snow seconded, and the motion was approved.**

Claims

Claims were presented for approval. **Craig Snow motioned to approve the claims, Bob Marshall seconded, and the motion was approved.**

Projects-Pending

Michael Galbraith provided an overview of the Road to One Million Projects.

- Great Lakes Capital – Complete and funding fully disbursed.
- University of Saint Francis – Complete and funding fully disbursed.
- Trine University – Complete and funding fully disbursed.
- Embassy Theatre – Complete and funding fully disbursed.
- DeKalb County YMCA – Complete and funding fully disbursed
- Little River Trail – Complete and funding fully disbursed.
- Manchester Early Learning Center – Complete and funding fully disbursed.
- North Buffalo Street Redevelopment Project – Partially complete and partially disbursed.
- Regional Trails in Fort Wayne – Complete and funding fully disbursed.
- South Adams Trails – Complete.
- Enterprise Center – Complete and funding fully disbursed.
- UB Block – Complete and fully disbursed. **(Note: developer has a dispute with a contractor)**
- Posterity Scholar House – Under construction and funds partially disbursed
- Michiana Event Center – Complete and funding fully disbursed.
- The Landing Redevelopment – Almost complete and funding fully disbursed
- The Clyde Theater Renovation – Complete and funding fully disbursed.
- Riverfront Park Fort Wayne – Complete and funding partially disbursed
- Eagles Theatre – Complete and funding fully disbursed
- Wabash River Trail – Funds have been partially disbursed, project under construction.
- Fahl Aquatics Facility – Complete and funding fully disbursed.
- Strawberry Valley Cultural Trail – Partially complete and funds partially disbursed.
- Fishing Line Trail – Complete and funding fully disbursed.
- Kendallville Outdoor Recreation Center – Complete and funding fully disbursed.

- Grow Wells County – Partially complete and funds partially disbursed.
- CASS Housing – Approved by the state/
- Community Learning Center – Approved by the state. Subrecipient agreement received.
 - **Craig Snow made the motion to approve the subrecipient agreement, Jeff Turner seconded, Bob Marshall abstained due to potential conflict of interest with Noble County projects as he has in the past, and the motion was approved.**
- Enterprise Center, Phase II – Approved by the state. Subrecipient agreement received.
 - **Bob Marshall made the motion to approve the subrecipient agreement, Jeff Turner seconded, and the motion was unanimously approved.**
- Hanna Nuttman Fields – Approved by the state. Subrecipient agreement received.
 - **Andrew Briggs made the motion to approve the subrecipient agreement, Bob Marshall seconded, and the motion was unanimously approved.**

Other Business

Financial Report

Erin Whittle presented the financial report. Gene Donaghy called for a motion to approve. **Andrew Briggs made the motion, Craig Snow seconded, and the motion was unanimously approved.**

New Business

No new business.

Gene Donaghy called for a motion to adjourn. Jeff Turner made the motion, Bob Marshall seconded, and the motion was unanimously approved.

The meeting was adjourned at 2:53pm.

Next Meeting: July 14, 2020 at 2pm, Location TBD