

RDA Meeting

Tuesday, October 13, 2020

Decatur City Hall

172 North Second Street

Decatur, IN 46733

In Attendance: Gene Donaghy, Jeff Turner, Andrew Briggs

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

Call to order

Gene Donaghy called the meeting to order at **2:04pm**.

Approval of Minutes

Gene Donaghy asked for a motion to approve the minutes from the March meeting. **Jeff Turner motioned to approve the minutes, Andrew Briggs seconded, and the motion was unanimously approved.**

Claims

No claims to present at this time.

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 – Under construction and has partial funding disbursement.
- Regional Trails in Fort Wayne – Complete and funding fully disbursed.
- South Adams Trails – Project under construction and funding in escrow with INDOT.
- Enterprise Center – Complete and funding fully disbursed.
- UB Block – Complete and funding fully disbursed.
- Posterity Scholar House – Complete and funding fully 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 fully disbursed
- Eagles Theatre – Complete and funding fully disbursed.
- Wabash River Trail – Funds have been partially disbursed, project under construction. Phase 1 is complete. Phase 2 is underway.
- Fahl Aquatics Facility – Complete and funding fully disbursed.
- Strawberry Valley Cultural Trail – Complete and funds partially disbursed. **A disbursement request for \$139,052 was presented for approval.**

- **Jeff Turner made the motion to approve the disbursement request, Andrew Briggs seconded, and the motion was unanimously approved.**
- 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 – Project under construction, no funds have been disbursed
- Community Learning Center – Complete and funding fully disbursed.
- Enterprise Center, Phase II – Construction underway, no funding has been disbursed.
- Hanna Nuttman Fields – Project under construction. Mayor Rickord shared that Phase 1 is just about finished and shared that there is a regional interest in utilizing the project site upon completion. Colton Bickel shared that the attraction of the completed field will show aa great impact within the community as more people in the region are drawn to the area with the addition of this project. **A disbursement request for \$50,000 was presented for approval.**
- **Jeff Turner made the motion to approve the disbursement request, Andrew Briggs 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, Jeff Turner seconded, and the motion was unanimously approved.**

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

The meeting was adjourned at 2:17pm.

Next Meeting: October 13, 2020; Location TBD