

RDA Meeting

Tuesday, December 10, 2019

Chapel Room, YMCA of DeKalb County, 533 North Street, Auburn, IN 46706

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

Staff in Attendance: Michael Galbraith, Elisia Dupre, Vanessa Hurtig, Erin Whittle

Call to order

Gene Donaghy called the meeting to order at 1:51pm

Approval of Minutes

Gene Donaghy asked for a motion to approve the minutes from the October meeting. **Jeff Turner motioned to approve the minutes, Bob Marshall seconded, and the motion was unanimously approved.**

Claims

Claims were presented for approval. **Jeff Turner motioned to approve the claims, Andrew Briggs seconded to motion, and the motion was unanimously approved.**

Projects-Pending

Michael Galbraith provided an overview of the Road to One Million Projects. There are 24 total 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 – Michael Galbraith presented request for disbursement.
 - **Bob Marshall motioned to approve the disbursement, Andrew Briggs seconded, one board member abstained, and the motioned was approved.**
- 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 in progress and partially disbursed
- Regional Trails in Fort Wayne – Complete and funding fully disbursed.
- South Adams Trails – Under construction; money is in escrow with agreement with INDOT
- Enterprise Center – Complete and funding fully disbursed.
- UB Block – Complete and disbursed
- Posterity Scholar House – Complete and funding partially disbursed.
- Michiana Event Center – Complete and all 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 – fully disbursed
- Wabash River Trail – Under construction. No funds disbursed as of yet.
- Fahl Aquatics Facility – Complete and funding fully disbursed.
- Strawberry Valley Cultural Trail – 1/3 complete and 1/3 funds disbursed.
- Fishing Line Trail – Complete and funding fully disbursed.

- Kendallville Outdoor Recreation Center – Complete and funding fully disbursed.
- Grow Wells County – Michael Galbraith presented request for disbursement for remaining portion of funds.
 - **Andrew Briggs motioned to approve the disbursement, Jeff Turner seconded, one board member abstained, and the motion was approved.**

Other Business

RCI Fund Deposits & 2019 NEI RDA Operating Budget

Erin Whittle provided an update on the RCI Fund Deposits and the 2019 NEI RDA Operating Budget.

Andrew Briggs motioned to approve RCI Fund Deposits and 2019 NEI RDA Operating Budget, Bob Marshall seconded, and the motion was unanimously approved.

2020 NEI RDA Operating Budget

Erin Whittle provided the 2020 NEI RDA Operating. **Jeff Turner motioned to approve 2020 NEI RDA Operating Budget, Bob Marshall seconded, and the motion was unanimously approved.**

Erin Whittle provided information from the 2019 NEI RDA audit and is seeking approval from the board to extend audit services for the next three years. **Bob Marshall motioned to approve audit services extension for three years, Andrew Briggs seconded, and the motion was unanimously approved to extend audit services for the next 3 years.**

New Business

Michael Galbraith is currently working with projects to submit proposals for the January RDA meeting.

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

The meeting was adjourned at 2:42pm.

Next Meeting: January 14, 2020, at 2:00pm at the Northeast Indiana Regional Partnership.