

RDA Meeting

Tuesday, December 8, 2020

Turnstone Plassman Athletic Center
Main Conference Room
3320 N. Clinton St.
Fort Wayne, IN 46805

In Attendance: Gene Donaghy, Jeff Turner (via Zoom), Andrew Briggs, Bob Marshall (via Zoom), Craig Snow

Staff in Attendance: Michael Galbraith, Vanessa Hurtig, Andrew Boxberger, Erin Whittle (via Zoom)

Call to order

Gene Donaghy called the meeting to order at **2:05pm**.

Approval of Minutes

Gene Donaghy asked for a motion to approve the minutes from the October meeting. **Andrew Briggs motioned to approve the minutes, Craig Snow seconded, and the motion was unanimously approved via roll call of all present in-person and virtually.**

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 Phase I – 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 – 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 almost fully 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. **Request for disbursement for the 5th of 6 disbursements brought \$65,620 for review and action.**
 - **Andrew Briggs made the motion to approve the disbursement request, Craig Snow seconded, and the motion was unanimously approved via roll call of all present in-person and virtually.**
- CASS Housing – Project under construction, no funds have been disbursed.
 - David Buuck provided an update on the project.
 - **Craig Snow made the motion to approve the disbursement request, Andrew Briggs seconded, and the motion was unanimously approved via roll call of all present in-person and virtually.**
- Community Learning Center – Complete and funding fully disbursed.
- Enterprise Center, Phase II – Construction underway, nearly complete. **Request for disbursement of \$100,000 for total award brought for review.**
 - **Craig Snow made the motion to approve the disbursement request, Andrew Briggs seconded, and the motion was unanimously approved via roll call of all present in-person and virtually.**
 - Tour at next meeting.
- Hanna Nuttman Fields – Complete and funding fully disbursed.

Other Business

Financial Report

Erin Whittle presented the financial report. Gene Donaghy called for a motion to approve. **Bob Marshall made the motion to approve the financial report, Craig Snow seconded, and the motion was unanimously approved via roll call of all present in-person and virtually.**

Erin presented the 2021 draft budget. **Craig Snow made the motion to approve the 2021 budget, Andrew Briggs seconded, and the motion was unanimously approved via roll call of all present in-person and virtually.**

Election

Mike thanked Gene Donaghy for his board service. The board will hold a January meeting to elect the officers. Mike posed the question of whether the board should meet every other month or meet quarterly. They will set the 2021 meeting schedule at the January meeting.

Gene Donaghy called for a motion to adjourn. Bob Marshall made the motion and the motion was unanimously approved in-person and virtually.

The meeting was adjourned at 2:51pm.

Next Meeting: January 12, 2021; Enterprise Center in Angola