

RDA Meeting

Tuesday, March 10, 2020

UB Block Project; 44 East Franklin Street, Huntington, IN 46802

In Attendance: Jeff Turner, Craig Snow, Gene Donaghy, Bob Marshall

Staff in Attendance: Andrew Boxberger, Michael Galbraith, John Sampson, Elisia Dupre

Call to order

Gene Donaghy called the meeting to order at 1:59pm.

Approval of Minutes

Gene Donaghy asked for a motion to approve the minutes from the February 11th meeting. **Bob Marshall motioned to approve the minutes, Craig Snow seconded, and the motion was unanimously approved.**

Claims

Claims were presented for approval. **Jeff Turner motioned to approve the claims, BM seconded to motion, and the motion was unanimously 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 partially disbursed, Request for final disbursement of funds
 - **Jeff Turner motioned to approve disbursement request, Bob Marshall seconded, and the motion was unanimously approved.**
- 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 – Submitted to IEDC
- Community Learning Center – Submitted to IEDC
- Enterprise Center, Phase II – Submitted to IEDC
- Hanna Nuttman Fields – Submitted to IEDC

Other Business

RCI Fund Deposits & 2020 NEI RDA Operating Budget

Michael Galbraith provided an update on the RCI Fund Deposits and the 2020 NEI RDA Operating Budget. **Jeff Turner motioned to accept RCI Fund Deposits and 2020 NEI RDA Operating Budget, Bob Marshall seconded, and the motion was unanimously accepted.**

New Business

The Board discussed the possibility for cancelling the April RDA Meeting. The board will determine the meeting status by April 1st.

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

The meeting was adjourned at 2:11pm.

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