

Northeast Indiana Regional Development Authority (RDA)
Meeting Minutes
3/12/18

The meeting was held at 2:00PM at the University of St. Francis located at 431 W. Berry St., Fort Wayne, IN 46802.

Attendance

Brad Bishop, Andrew Briggs, Gene Donaghy, Bob Marshall, Jeff Turner

Staff

Liz Boren, Andrew Boxberger, Michael Galbraith, Erin Whittle

Call to Order

Andrew Briggs called the meeting to order.

Approval of Minutes

Andrew Briggs

Andrew Briggs asked for a motion to approve the January and February meeting minutes. **Jeff Turner motioned, Bob Marshall seconded, and the motion was unanimously approved.**

Claims

Andrew Briggs

Brad Bishop asked for a motion to approve the claims. **Brad Bishop motioned, Bob Marshall seconded, and the motion was unanimously approved.**

Road to One Million Projects-Pending

Michael Galbraith

Mike gave an overview of the Road to One Million projects. The University of St. Francis submitted a disbursement request. Andrew Briggs asked for a motion to approve the request and disburse the check. **Bob Marshall motioned, Brad Bishop seconded and the request was unanimously approved.**

The DeKalb County YMCA submitted a disbursement request. Andrew Briggs asked for a motion to approve the request. **Gene Donaghy motioned, Brad Bishop seconded and the request was unanimously approved.** Jeff Turner abstained from the vote due to conflict of interest.

The UB Block in Huntington proposed and new sub-recipient agreement. Andrew Briggs asked for a motion to approve the request. **Bob Marshall motioned, Gene Donaghy seconded and the request was unanimously approved.**

Riverfront Park Fort Wayne proposed an update to their sub-recipient agreement. Mark Becker and Steve McDaniel, who are working on this project, expressed their thanks to the RDA. Pending the receipt of funds from the IEDC, Andrew Briggs asked for a motion to approve the request. **Jeff Turner motioned, Brad Bishop seconded and the request was unanimously approved.**

The Fishing Line Trail proposed a sub-recipient agreement. Andrew Briggs asked for a motion to accepted the agreement. **Jeff Turner motioned, Gene Donaghy seconded and the motion was unanimously approved.** Bob Marshall abstained from the vote due to conflict of interest.

Other Business:

Michael Galbraith

Erin gave a status update regarding RCI Fund Deposits. Andrew Briggs asked for a motion to approve the 2018 NEI RDA operating budget. **Bob Marshall motioned, Brad Bishop seconded and the motion was unanimously approved.**

Mike requested a discussion regarding regional housing and proposed to the RDA board the ability to organize a Regional Housing Authority, which could then receive RCI funds to support projects regarding regional housing issues. Heather Presley-Cowen spoke about regional housing and Hoosier Homes. Andrew Briggs asked for a motion to accept

Mike's request to further study and present on this issue. **Gene Donaghy motioned, Bob Marshall seconded and the motion was unanimously approved.**

Adjournment

With no new business Andrew Briggs asked for a motion to adjourn the meeting. **Gene Donaghy motioned, Brad Bishop seconded, and the motion was unanimously approved.**