

**Northeast Indiana Regional Development Authority (RDA)**  
**Meeting Minutes**  
**3/14/17**

The meeting was held at 2:00PM in the Ventura Room located at 200 E. Main St, Fort Wayne, IN, 46802.

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**Attendance**

Brad Bishop, Andrew Briggs, Gene Donaghy, Bob Marshall

**Staff**

Amber Bauer, Liz Boren, Andy Boxberger, Michael Galbraith, John Sampson

**Call to Order and Introductions**

Bob Marshall

Bob Marshall welcomed everyone to the Northeast Indiana RDA Development Board meeting.

**Approval of Minutes**

Bob Marshall

Bob Marshall asked for a motion to approve the minutes from the February 14, 2017 board meeting. **Andrew Briggs motioned, Gene Donaghy seconded and the February 14, 2017 minutes were unanimously approved.**

**Claims**

Bob Marshall

Bob Marshall requested a motion to approve the invoices for Carson Boxberger and Northeast Indiana Regional Partnership expenses. **Brad Bishop motioned, Andrew Briggs seconded and the claims were unanimously approved.**

**Road to One Million Projects—Pending**

Mike Galbraith

Trine University—motion to approved sub-recipient agreement. Requested disbursement of funds be amended to single distribution for two buildings. Bob Marshall asked for a motion. **Andrew Briggs motioned, Brad Bishop seconded and the motion was unanimously approved.**

The Enterprise Center—motion to approve sub-recipient agreement and approval of partial disbursement. Bob Marshall asked for a motion. **Gene Donaghy motioned, Andrew Briggs seconded and the motion was unanimously approved.**

**Other Business**

2017 NEI RDA Operating Budget

Michael Galbraith

No changes to the proposed NEI RDA operating budget at this time. No action needed.

**New Business**

Bob Marshall

Wabash River Trails project—review resolution to not use eminent domain. Bob Marshall asked for a motion. **Gene Donaghy motioned, Andrew Briggs seconded and the motion was unanimously approved.**

**Adjournment**

Bob Marshall

With no further business to discuss, Bob Marshall asked for a motion to adjourn the meeting. **Brad Bishop motioned, Gene Donaghy seconded and the meeting was adjourned.**

Submitted: Brad Bishop, Secretary