

**Northeast Indiana Regional Development Authority (RDA)**  
**Meeting Minutes**  
**5/9/17**

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

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**Attendance**

Brad Bishop, Gene Donaghy, Bob Marshall, Jeff Turner

**Staff**

Liz Boren, Michael Galbraith, Kate Virag, Erin Whittle

**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 March 14, 2017 board meeting. **Jeff Turner motioned, Gene Donaghy seconded and the March 14, 2017 minutes were unanimously approved.**

**Claims**

Bob Marshall

Bob Marshall requested a motion to approve the claims. **Jeff Turner motioned, Brad Bishop seconded and the claims were unanimously approved.**

**Road to One Million Projects—Pending**

Mike Galbraith

Mike gave a brief overview of the status of the Road to One Million projects. Trine University—motion to approve an amended sub-recipient agreement. Bob Marshall asked for a motion. Jeff Turner abstained for conflict of interest. **Gene Donaghy motioned, Brad Bishop seconded and the motion was unanimously approved.**

**Other Business**

Michael Galbraith

RCI Fund Deposits status update was provided by Mike. Bob Marshall asked for a motion to approve. **Brad Bishop motioned, Gene Donaghy seconded and the motion was unanimously approved.**

2017 NEI RDA Operating Budget status update was provided by Mike. Bob Marshall asked for a motion to accept the budget. **Gene Donaghy motioned, Jeff Turner seconded and the motion was unanimously approved.**

2016 Audit was presented by Brian Cherry and reviewed for approval. Bob Marshall asked for a motion. **Jeff Turner motioned, Gene Donaghy seconded and the motion was unanimously approved.**

**New Business**

Bob Marshall

No new business at this time.

**Adjournment**

Bob Marshall

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

Submitted: Brad Bishop, Secretary