

Northeast Indiana Regional Development Authority (RDA)
Meeting Minutes
6/13/17

The meeting was held at 2:00PM in the Enterprise Center located at 907 S. Wayne St., Angola, IN 46703.

Attendance

Andrew Briggs, Gene Donaghy, Bob Marshall

Staff

Liz Boren, Michael Galbraith, Jaclyn Goldsborough

Call to Order and Introductions

Bob Marshall

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

Approval of Minutes

Bob Marshall

Bob Marshall asked for a motion to approve the minutes from the May 9, 2017 board meeting. **Gene Donaghy motioned, Andrew Briggs seconded and the May 9, 2017 minutes were unanimously approved.**

Claims

Bob Marshall

Bob Marshall requested a motion to approve the claims. **Andrew Briggs motioned, Gene Donaghy 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. The Enterprise Center requested for second and final disbursement of funds. Mike confirmed that requirements had been met in order to receive the second and final disbursement. Bob Marshall asked for a motion. **Gene Donaghy motioned, Andrew Briggs seconded and the motion was unanimously approved.**

Posterity Scholar House also requested approval of the completed sub-recipient agreement. Bob Marshall asked for a motion. **Gene Donaghy motioned, Andrew Briggs seconded and the motion was unanimously approved.**

Bob Marshall requested it be noted that the proposed 0.15% income tax increase is not intended for Phase I of the Riverfront Park Fort Wayne.

Other Business

Mike Galbraith

After reviewing the financials Bob Marshall requested a motion to accept. **Andrew Briggs motioned, Gene Donaghy seconded and the financials were unanimously accepted.** The Board Members also reviewed Public Law 237-SB 507, 178-HB 1286, and 229-SB 128. Bob Marshall encouraged consensus for Mike to look into a strategic planning session regarding the implications for the RDA Board.

Mike presented checks requiring signatures from RDA Board Members, which were signed and disbursed.

Adjournment

Bob Marshall

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

Submitted: Brad Bishop, Secretary