

RDA Meeting

Tuesday, July 14, 2020

Community Learning Center
Auditorium Board Room
401 East Diamond Street
Kendallville, IN 46755

In Attendance: Gene Donaghy called the roll call. Andrew Briggs, Gene Donaghy, Bob Marshall, Craig Snow, Jeff Turner

Staff in Attendance: Michael Galbraith, Vanessa Hurtig, Erin Whittle

Call to order

Gene Donaghy called the meeting to order at 2:00 pm.

Approval of Minutes

Gene Donaghy asked for a motion to approve the minutes from the June meeting. **Andrew Briggs motioned to approve the minutes, Jeff Turner seconded, and the motion was unanimously approved.**

Claims

Claims were presented for approval. **Jeff Turner motioned to approve the claims, Craig seconded, 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. – Schedule RDA meeting in Warsaw in September/October to see the project and its status. Requested comparison of timelines and project changes.
- Regional Trails in Fort Wayne – Complete and funding fully disbursed.
- South Adams Trails – Complete, funding encumbered at INDOT.
- Enterprise Center – Complete and funding fully disbursed.
- UB Block – Complete and fully disbursed. **(Note: developer has a dispute with a contractor)**
- 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 – Phase 2 complete and funds partially disbursed. Requested final funds.
- 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 – Presented a signed subrecipient agreement. Project coming in under budget; request still under the 20% threshold. The RDA will be last money in for \$200,000.
 - **Bob Marshall made the motion to approve the disbursement request, Andrew Briggs seconded, and the motion was unanimously approved.**
- Community Learning Center – Representatives of the project were present Julia Tippman from CLC provided an update and the status of the project. 8 non-profit organizations are currently in the building with many spaces for collaboration. Freedom Academy will be moving in to Phase 3. The Dekko Foundation will move into the third floor. There will be a Phase 3 of the project. A disbursement request for \$183,000 was presented for approval.
 - **Jeff Turner made the motion to approve the disbursement request, Craig Snow seconded, Bob Marshall abstained, and the motion was unanimously approved.**
- Enterprise Center, Phase II – Contract is fully executed.
- Hanna Nuttman Fields – Contract approved at the June meeting, but not yet fully executed.

Other Business

Financial Report

Erin Whittle presented the financial report. Gene Donaghy called for a motion to approve. **Bob Marshall made the motion, Jeff Turner seconded, and the motion was unanimously approved.**

New Business

There was no new business to discuss.

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

The meeting was adjourned at 2:22pm

Next Meeting: tentatively August 11, 2020 pending necessary business.