

RDA Meeting

Tuesday, May 10, 2022

Northeast Indiana Regional Partnership, 200 East Main Street, Suite 910, Fort Wayne, IN 46802.

In Attendance: Andrew Briggs (via Zoom), Gene Donaghy, Bob Marshall, James Khan, Jeff Turner

Staff in Attendance: Andy Boxberger, Michael Galbraith, Anne Marie Murphy, Ryan Twiss, Erin Whittle

Call to order

Jeff Turner called the meeting to order at **2:00pm**.

Approval of Minutes

Jeff Turner asked for a motion to approve the minutes from the January meeting. **James Khan moved to approve the minutes, Gene Donaghy seconded, and the motion was unanimously approved via roll call.**

Claims

Claims were presented including a reimbursement to Carson LLP for legal services and the Regional Partnership for management services per the amended management agreement executed at the March 2022 meeting. Jeff Turner asked for a motion to approve the claims. **Bob Marshall made a motion to approve the claims, Gene Donaghy seconded, and the motion was unanimously approved via roll call.**

TIP Strategies

Rescheduled from the April meeting, TIP Strategies, led by Trayce McDaniel and Luke Shuffield, conducted a listening session with the RDA board in support of the new Northeast Indiana Strategic Development Commission's strategic plan.

Financials

Erin Whittle provided an update on financials and presented the monthly financial statements to the RDA. Jeff Turner asked for a motion to accept the financials. **Bob Marshall made a motion to accept the financials, Gene Donaghy seconded, and the motion was unanimously approved via roll call.**

Projects-Pending

Michael Galbraith provided an overview of the Road to One Million Projects. There were no disbursement requests.

- 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 – Under construction and has partial funding disbursement. **Andy Boxberger continues to work through communications with the attorney for the developer, but the project seems on schedule with the amended timeline.**
- Regional Trails in Fort Wayne – Complete and funding fully disbursed.
- South Adams Trails – Complete and funding fully disbursed.
- Enterprise Center Phase I – Complete and funding fully disbursed.
- UB Block – Complete and funding fully disbursed.

- Posterity Scholar House – Complete and funding fully disbursed.
- Michiana Event Center – Complete and funding fully disbursed.
- The Landing Redevelopment – Complete and funding fully disbursed.
- The Clyde Theater Renovation – Complete and funding fully disbursed.
- Riverfront Park Fort Wayne – Complete and funding fully disbursed.
- Eagles Theatre – Complete and funding fully disbursed.
- Wabash River Trail – **Complete and funding fully disbursed.**
- Fahl Aquatics Facility – Complete and funding fully disbursed.
- Strawberry Valley Cultural Trail – Complete and funds almost fully disbursed. Phase 1 and 2 are complete and are ~\$10,300 under disbursed budget.
- Fishing Line Trail – Complete and funding fully disbursed.
- Kendallville Outdoor Recreation Center – Complete and funding fully disbursed.
- Grow Wells County – Complete and funding fully disbursed.
- CASS Housing – Complete and funding fully disbursed.
- Community Learning Center – Complete and funding fully disbursed.
- Enterprise Center, Phase II – Construction complete and funding fully disbursed.
- Hanna Nuttman Fields – Complete and funding fully disbursed.

READI Program

Andy Boxberger provided an update and overview on the Grant Agreement presented by the IEDC. Jeff Turner asked for a motion to approve the READI Grant Agreement as presented by the IEDC. **Gene Donaghy made a motion to approve and execute the READI Grant Agreement as presented by the IEDC, James Khan seconded, and the motion was unanimously approved via roll call.**

The meeting was adjourned at 3:00pm.