

RDA Meeting

Tuesday, April 12, 2022

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

In Attendance: Gene Donaghy, Bob Marshall, 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 **2:36pm**.

Approval of Minutes

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

Claims

Claims were presented including a reimbursement to Carson LLP for legal services and two payments to the Regional Partnership per the amended management agreement executed at the March 2022 meeting: the first for READI-related expenses for January-March 2022; the second for READI-related expenses for April 2022. 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.**

TIP Strategies

Due to a scheduling mistake, TIP Strategies did not attend. That discussion will take place at the April meeting of the RDA.

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. **At the time of the meeting, Andy Boxberger was awaiting a return call from the developer's attorney for an update on future disbursements.**
- 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 – **Phase 2 is complete. Gene Donaghy motioned to approve the final disbursement, Bob Marshall Seconded, and the motion was unanimously approved. The check will be presented at the trail's inaugural race on May 14, 2022.**
- 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

Michael Galbraith, Ryan Twiss and Anne Marie Murphy provided a general update on the progress of the READI award and pending agreement with the IEDC. The IEDC has received comment from regions on the draft agreement and intends to have another draft to regions in May.

The meeting was adjourned at 3:05pm.