

RDA Meeting

Tuesday, September 13, 2022

Noble County Public Library, 104 Ley Street, Avilla IN 46710

In Attendance: Gene Donaghy, Bob Marshall, James Khan, Jeff Turner

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

Call to order

Jeff Turner called the meeting to order at **3:05pm**.

Approval of Minutes

Meeting minutes from the August 9 meeting were presented for review. Jeff Turner asked for a motion to approve the meeting minutes from the August 9. **James Khan made a motion. Bob Marshall seconded, and the motion passed unanimously.**

Claims

Claims were presented including a reimbursement to Carson LLP for legal services. Jeff Turner asked for a motion to approve the claims. **Bob Marshall made a motion to approve the claims, James Khan seconded, and the motion was unanimously approved.**

Finances

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. **James Khan made a motion to accept the financials, Bob Marshall seconded, and the motion was unanimously approved.**

READI Projects—Pending

Town of Avilla – Avilla Housing Project

A presentation was made by Tena Woenker of the Town of Avilla, Gary Gatman of Be Noble Inc. and Lonnie Norris of Granite Ridge Builders. The total value of the project is estimated at \$3,508,308 and will result in 53 new units. The Town of Avilla is requesting \$759,552.50 (21.65%) in READI funds. **Jeff Turner asked for a motion to approve the funding request pending the granting of an easement by the developer to Noble County Trails and subject to approval by the IEDC and execution of a grant agreement between the RDA and the Town of Avilla. James Khan made a motion. Gene Donaghy seconded, and the motion passed unanimously.**

Fort Wayne Allen County Airport Authority – Gateway West

Andy Boxberger presented to the board the partially executed grant agreement between the RDA and the Fort Wayne Allen County Airport Authority. Jeff Turner asked for a motion to fully execute the grant agreement. **Bob Marshall made a motion to approve the new form of the Grant Agreement, Gene Donaghy seconded, and the motion was unanimously approved.**

Adjournment

With no other new business, Jeff Turner made a motion to adjourn the meeting, the motion was seconded by Gene Donaghy and was unanimously approved.

The meeting was adjourned at 3:50pm.