

Northeast Indiana Regional Development Authority (RDA)
Meeting Minutes
12/13/16

The meeting was held at 2:00PM at Trine University located at 315 University Ave. Angola, IN 46740

Attendance

Brad Bishop, Andrew Briggs, Bob Marshall, and Jeff Turner

Absent

Gene Donaghy

Staff

Liz Boren, Michael Galbraith, Jaclyn Goldsborough, and Erin Whittle

Call to Order and Introductions

Jeff Turner

Jeff Turner welcomed everyone to the Northeast Indiana RDA Development Board meeting.

Approval of Minutes

Jeff Turner

Jeff Turner asked for a motion to approve the minutes from the November 15, 2016 board meeting. **Bob Marshall motioned, Andrew Briggs seconded and the November 15, 2016 minutes were unanimously approved.**

Claims

Jeff Turner

A claim for the services of the Northeast Indiana Regional Partnership was submitted to the board for approval. **Andrew Briggs put forth a motion to approve the claim as submitted, Brad Bishop seconded and the claim was unanimously approved.**

Road to One Million Projects—Pending

Jeff Turner

South Adams Trails—application received and heard. Jeff Turner asked for a motion to approve RCI funding. **Brad Bishop motioned, Bob Marshall seconded and the motion was unanimously approved.** Andrew Briggs abstained because of his close involvement with the project.

The Enterprise Center—application received and heard. Jeff Turner asked for a motion. **Andrew Briggs motioned, Bob Marshall seconded and the motion was unanimously approved.**

UB Block—application received and heard. Jeff Turner asked for a motion. **Andrew Briggs motioned, Brad Bishop seconded and the motion was unanimously approved.**

Road to One Million Projects—Presentations

Posterity Scholar House—Kevan Biggs, Rev. Cedric Walker, Donna Bolinger, and Gary Hobbs provided an overview of Posterity Scholar House. The total cost of the project is \$12,420,899. They are requesting \$2,484,180. The money will be used for phase 1 of a 4-phase community development project in the southeast quadrant of Fort Wayne specifically relating to supportive services for single-parent families. The project is ready to break ground in February 2017. **Brad Bishop made a motion to take the project under advisement, Andrew Briggs seconded and the Posterity Scholar House project was unanimously approved to be taken under advisement.**

Michiana Event Center—Dennis Frye provided an overview of the Michiana Event Center. The total cost of the project is \$19,816,855. They are requesting \$3,963,371. The money will be used to create an event space that can better accommodate different types of events. The project is ready to break ground in spring 2017. **Andrew Briggs made a**

motion to take the project under advisement, Bob Marshall seconded and the Michiana Event Center project was unanimously approved to be taken under advisement.

RCI Fund Deposits

Michael Galbraith & Erin Whittle

No action needed.

2016 NEI RDA Operating Budget

Michael Galbraith

No changes to the proposed NEI RDA operating budget at this time. No action needed.

2017 Fee-for-Service Agreement with NIRP

Michael Galbraith

Bob Marshall made a motion to approve, Brad Bishop seconded and the Agreement was approved

Adjournment

Jeff Turner

With no further business to discuss, Jeff Turner asked for a motion to adjourn the meeting. **Bob Marshall motioned, Brad Bishop seconded and the meeting was adjourned.**

Submitted: Brad Bishop (Acting Secretary-Treasurer)