

NEISDC MEETING MINUTES

Location: The Regional Chamber, V2030 Conference Room
Date: December 15, 2023
Time: 3:00 p.m.
Facilitator: The Regional Chamber

Agenda Items

DETERMINE QUORUM

Ron Turpin, Bill Konyha, Steven McMichael, Richard Strick, Andrew Briggs, Stephane Frijia, Ryan Twiss, Mike Vanover, Travis Holdman, and Alan Tio, guests from Make My Move. As 7 of the 11 voting members were present, a quorum was called by the Chair.

APPROVE AGENDA

Motion to amend agenda to add presentation from Make My Move from Steve McMichael, seconded by Mike Vanover.

APPROVE THE LAST MEETING MINUTES

Motion to amend last month's minutes to note the motion to approve the agreement with the Regional Partnership by Travis Holdman, seconded by Mike Vanover.

Steve McMichael motioned to approve minutes from the last meeting with noted correction, seconded by Mike Vanover.

CHAIRMAN'S REPORT

Discussions continue with the State over the timing and method of release of the \$30m in funding. Ron has asked Bill Konyha to run point on this. Until we have clarity on this from the State, any fiscal sponsorship agreement (i.e., The Community Foundation of Greater Fort Wayne) is on hold.

The SDC will use this time to refine processes further so that we can move quickly to fund initiatives when funding is decided.

SECRETARY REPORT

Bill Konyha reported on the loss of two LEDOs from the Commission. Conversations with John Urbans proposed appointing an interim member from the Mayor & Commissioners Caucus from Kosciusko County. Mike Watson noted there is a meeting later this month.

Bill Konyha noted that the Strategic Development Commission would join the Regional Chamber at the \$5,000 level per year as the administrative agent for the SDC. Mike Watson motioned to approve, seconded by Travis Holdman, and passed unanimously. Funding will occur when the State releases funds for the SDC to expend.

PROCESS / PROCEDURE DISCUSSION

See the Chairman's report on the timing of the release of funds.

ITEMS FROM COMMISSION MEMBERS

Mike Vanover introduced "Make My Move" members for a short presentation. After the presentation, Ron Turpin recommended that their team coordinate with Mike Vanover (as Chair of the applicable committee) and Regional Partnership staff on what a future funding request would look like. Alan Tio suggested following up with current stakeholders with Make My Move as funding discussions occur (regarding the program's results so far).

No report from the Education Committee.

The Housing Committee has a meeting pending in January.

Steven will email the 2024 meeting calendar invitations to the entire Commission.

We will continue to inform the media of all meetings in 2024.

NEXT MEETING JANUARY 24TH 2024

ADJOURN

Motion to adjourn, second by Steven McMichael at 3:46 p.m.