

NEISDC Meeting Minutes

Location: The Regional Chamber, V2030 Conference Room
Date: July 26th, 2024
Time: 3:00 pm
Facilitator: The Regional Chamber

Agenda Items

DETERMINE QUORUM

Mike Vanover (Acting Chair), Bill Konyha, Travis Holdman, Phil GiaQuinta, Stephane Frijia, Andrew Briggs, and Mike Watson. We do not have a quorum.

APPROVE AGENDA

APPROVE MINUTES FROM THE JUNE MEETING

RDA REPORT

Ryan briefed the commission using the notes in the advance material. We are still waiting for the first tranche of funding.

COMMITTEE REPORTS

• GOAL I COMMITTEE (TALENT ATTRACTION & RETENTION)

Alex Downard presented the Wabash County Fellowship Program – LIVE (IN) Wabash County. The ask is \$75,072.00.

Marilyn Moran-Townsend & Fred Nash presented the Think Big and Go Home Program. The ask is \$65K.

Ewelina Connolly & Melissa Grossman from Amani Family Services presented material about integrating immigration services with the workforce development committee to expand their victim care programming. The ask is \$600K

Mike Zawahri & Ryan Bauer from the Fort Wayne Airport proposed adding a direct flight to Denver, Co., and an additional flight ramp (it would double the ramp size at FWA) – Hanger 2003. The ask is \$3M.

- GOAL II COMMITTEE (TALENT DEVELOPMENT)

There are no proposals to report.

- GOAL III COMMITTEE (HOUSING)

Ryan Twiss reported that the planning for the September 11, 2024, housing symposium is ongoing.

NEXT MEETING: AUGUST 23RD, 2024, at 3:00 pm.

ADJOURN