

ALLEN COUNTY REDEVELOPMENT AUTHORITY
Minutes: February 8, 2022

(The following reflects a synopsis of action taken by the Allen County Redevelopment Commission. Actual audio recordings of the proceedings before the Redevelopment Commission are available upon request.)

The Allen County Redevelopment Authority convened on Tuesday, February 8, 2022, in Room 035, Citizens Square, Fort Wayne, Indiana. The following members were present:

	Appointed By	Present	Absent
President Richard E. Beck, Jr.	Commissioners	X	
Vice President Jill Kinder	Commissioners	X	
Secretary Kurt Gutman	Commissioners	X	


Staff members present were Elissa McGauley, Director of Redevelopment, Scott Harrold, Senior Economic Development Specialist; and Rachel Black, Economic Development Specialist. Mr. G. William Fishing, Legal Counsel to the Authority, was also in attendance.

Mr. Beck called the meeting to order at 1:47 p.m. and introduced the first agenda item, Election of Officers for 2022. Mr. Gutman motioned that the members retain their current positions. Ms. Kinder seconded, and the motion passed unanimously.

The second agenda item was Consideration of the February 9, 2021 meeting minutes. With no additions or corrections, Ms. Kinder moved to approve the minutes. Mr. Gutman seconded and the motion unanimously passed.

Following was a review and brief discussion of the third agenda item, the 2020 Annual Report. Mr. Gutman motioned to approve the 2021 Annual Report as presented. Ms. Kinder seconded and the motion passed unanimously.

With no other business, the meeting was adjourned at 2:03 p.m.



Kurt Gutman, Secretary