

**ALLEN COUNTY ECONOMIC DEVELOPMENT COMMISSION**  
**Minutes: 08 FEBRUARY 2019**

The Allen County Economic Development Commission met on Friday, February 8, 2019 at 8:30 a.m. in Suite 150, Citizens Square, Fort Wayne, Indiana. The following members were present:

	Appointed By	Present	Absent
President Nathan Hartman	Fort Wayne City Council	X	
Secretary Mark Hager	Allen County Council	X	
Member Kurt Gutman	Allen County Commissioners		X

Staff members present were Elissa McGauley, Director of Redevelopment; Rachel Black, Economic Development Specialist; and Cathy Stone, Office and Finance Manager. Legal counsel representative G. William Fishering was also present.

Ms. Black called the meeting to order at 8:32 a.m. and introduced the following agenda:

1. Election of Officers

Mr. Hager nominated Mr. Hartman as President of this Commission. With no other nominations, Mr. Hartman was voted unanimously.

Mr. Hartman nominated Mr. Hager to serve as Secretary. With no other nominations, Mr. Hager was unanimously voted to this office.

2. Approval of Minutes

Noting no additions or corrections, Mr. Hager moved to approve the January 17, 2019 minutes. Mr. Hartman seconded and the motion passed unanimously.

3. 2018 Annual Report

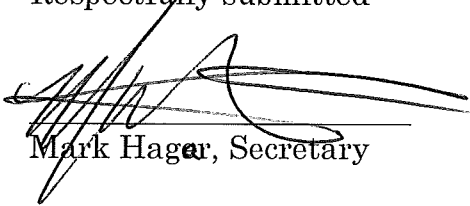
Ms. Black gave a brief overview of the report. Mr. Hartman inquired about the status of the EV FW Limited Partnership/Evergreen Village at Fort Wayne project. Mr. Fishering advised the closing was earlier this week.

With no additional discussion, Mr. Hager motioned to accept the 2018 Annual Report. Mr. Hartman seconded and the vote was unanimous.

4. Other Business

There being no other business, Mr. Hartman adjourned the meeting at 8:43 p.m.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Mark Hager', is written over a horizontal line. The signature is stylized and somewhat cursive.

Mark Hager, Secretary