

RESOLUTION NO. 2-R-25

A RESOLUTION OF THE CITY OF HUNTINGTON, INDIANA APPROVING OF THE APPOINTMENT OF THE MEMBERS OF THE BOARD FOR THE NORTHEAST INDIANA REGIONAL DEVELOPMENT AUTHORITY

WHEREAS, the County Councils of Adams County, Allen County, DeKalb County, Huntington County, Kosciusko County, LaGrange County, Noble County, Steuben County, Wabash County, Wells County, and Whitley County (the “Counties”) each individually adopted ordinances pursuant to I.C. § 36-7.6-2-3(a) which established the Northeast Indiana Regional Development Authority (the “Authority”);

WHEREAS, pursuant to I.C. § 36-7.6-2-3(b), the Counties became members of the Authority by virtue of the adoption of ordinances by the respective County Councils;

WHEREAS, pursuant to I.C. § 36-7.6-2-3(c), the cities of Angola, Auburn, Berne, Bluffton, Butler, Columbia City, Decatur, Fort Wayne, Garrett, Huntington, Kendallville, Ligonier, New Haven, Wabash, Warsaw, and Woodburn (the “Cities” and, collectively with the Counties, the “Members”), being the second and third class cities in the Counties, automatically became members of the Authority by virtue of the action of the County Councils within which each is located;

WHEREAS, I.C. § 36-7.6-2-7 sets forth the process for the appointment of members of a development authority’s governing body (the “Development Board”);

WHEREAS, pursuant to I.C. § 36-7.6-2-9, each member of the Development Board (each, a “Board Member and collectively, the “Board Members”) serves a four-year term and may be reappointed to subsequent terms.

WHEREAS, in accordance with I.C. § 36-7.6-2-7(c), no Board Member may be an elected official or an employee of a Member, and the Board Member must have knowledge of and at least five years professional work experience in at least one of the following: (i) transportation; (ii) regional economic development; (iii) business or finance; or (iv) private, nonprofit sector, or academia; and

WHEREAS, in consideration of the expiration of the four-year Development Board term, the undersigned Member desires to provide its agreement in the reappoint of the Board Members as further set forth herein.

NOW, THEREFORE, BE IT RESOLVED, by the undersigned Member of the Authority as follows:

1. The undersigned Member does hereby reappoint and authorize the following individuals to serve as the Board Members of the Development Board of the Northeast Indiana RDA: James Khan, Jeff Turner, Bob Marshall, Andrew Briggs, and Gene Donaghy.

2. The undersigned Member does hereby approve of the Board Members serving an additional four-year term commencing immediately upon the passage of a requisite number of resolutions, including this resolution, in accordance with applicable law.

3. The undersigned Member does hereby approve of all acts, decisions, and resolutions made by the Board Members prior to the date of this resolution, which are hereby ratified, confirmed, and approved as if they had been duly authorized at the time of their enactment.

4. This resolution shall take effect upon adoption.

ADOPTED on this ____ day of _____, 2025.

Presiding Officer,

ATTEST:

Clerk-Treasurer

(SEAL)