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**BILL NO. R-12-10-18**

**RESOLUTION NO. R- 6072**

**RESOLUTION APPROVING THE 2013  
BUDGET FOR THE DOWNTOWN FORT  
WAYNE ECONOMIC IMPROVEMENT  
DISTRICT**

**Whereas**, On October 24, 1995 the Common Council of the City of Fort Wayne ("Council") adopted Resolution R-70-95 (Bill Number R-95-09-21) which established the 'Downtown Fort Wayne Economic Improvement District' ("District"); and

**Whereas**, On January 10, 2006 the Common Council of the City of Fort Wayne ("Council") adopted Resolution R-08-06 (Bill Number R-05-12-22) which renewed the 'Downtown Fort Wayne Economic Improvement District' ("District") for the calendar years 2006 through 2015; and

**Whereas**, Indiana Code 36-7-22-17 requires that the Board of said District submit for approval the 2013 Budget for the District; and

**Whereas**, the mission of the District is to increase the value of downtown and mobilize leadership and resources to achieve the community's vision for downtown;

**Whereas**, the attached budget (Exhibit A) directs the funding for the District to maintain and promote its mission.

**NOW THEREFORE BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:**

**Section 1.** The 2013 Downtown Improvement District budget is approved as described in Exhibit A attached.

**Section 2.** That this resolution shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

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\_\_\_\_\_  
Council Member

APPROVED AS TO FORM AND LEGALITY

  
\_\_\_\_\_  
Carol Helton, City Attorney

Read the first time in full and on motion by Shoaff and duly adopted, read the second time by title and referred to the Committee on \_\_\_\_\_, (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at Room 030 – Council Discussion Garden Level – Citizens Square, Fort Wayne, Indiana, on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 2012, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., E.S.T.

DATED: 10-23-12

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Shoaff and duly adopted, placed on its passage. **(PASSED)** LOST by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>8</u>	<u>1</u>	_____	_____
<u>BENDER</u>	_____	<u>✓</u>	_____	_____
<u>CRAWFORD</u>	<u>✓</u>	_____	_____	_____
<u>DIDIER</u>	<u>✓</u>	_____	_____	_____
<u>HARPER</u>	<u>✓</u>	_____	_____	_____
<u>HINES</u>	<u>✓</u>	_____	_____	_____
<u>JEHL</u>	<u>✓</u>	_____	_____	_____
<u>PADDOCK</u>	<u>✓</u>	_____	_____	_____
<u>SHOAFF</u>	<u>✓</u>	_____	_____	_____
<u>SMITH</u>	<u>✓</u>	_____	_____	_____

DATED: 10-23-12

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as ~~(ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING) ORDINANCE~~ (RESOLUTION) NO. R-60-12 on the 23<sup>rd</sup> day of October, 2012

ATTEST:  
Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

SEAL  
[Signature]  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24<sup>th</sup> day of October, 2012, at the hour of 3 o'clock P M., E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 25<sup>th</sup> day of October, 2012, at the hour of 9:30 o'clock A M., E.S.T.

[Signature]  
THOMAS C. HENRY, MAYOR

DID Board approved budget for 2013

	2012 Budget	2013 Budget
<b>Support and Revenue</b>		
Assessment	300,000.00	300,000.00
City of Fort Wayne	100,000.00	100,000.00
City of Fort Wayne - Infrastructure	50,000.00	50,000.00
Allen County	50,000.00	50,000.00
Individual Contributions	500.00	1,500.00
Foundation Grants	9,000.00	0.00
Sponsorships	45,200.00	46,100.00
Participant Fees	0.00	11,500.00
Contract Fees	22,230.00	5,000.00
Investment Earnings	1,200.00	200.00
<b>Total Support and Revenue</b>	<b>578,130.00</b>	<b>564,300.00</b>
<b>Expenses</b>		
<b>Personnel</b>		
Salaries	273,950.00	251,080.00
Payroll Taxes	20,955.00	19,200.00
<b>Benefits</b>		
Health/Disability Ins	32,820.00	19,595.00
Workers Compensation Ins	1,147.00	2,200.00
Retirement	6,000.00	5,000.00
Parking	2,400.00	3,300.00
Human Resource Support	4,032.00	2,400.00
<b>Total Personnel</b>	<b>341,304.00</b>	<b>302,775.00</b>
Bad Debt Expense	0.00	0.00
Bank/Finance Charges/Fees	0.00	100.00
<b>Conferences / Meetings</b>		
Annual Meeting	2,500.00	2,000.00
Conferences/Training	7,000.00	7,500.00
Meals for Board Meetings	1,700.00	1,000.00
Meeting Expenses	1,200.00	1,200.00
<b>Contract Fees/Labor</b>		
Accounting/PR Processing	9,623.00	9,600.00
Clean & Green	6,725.00	3,600.00
Cultural District Contract	16,000.00	0.00
Legal	1,280.00	4,500.00
Social Media (Bailey)	0.00	21,000.00
Strategic Planning	250.00	1,500.00
Depreciation	4,509.00	4,500.00
Downtown Transit	2,250.00	0.00
Equipment	3,005.00	3,600.00
<b>Events</b>		
Event Marketing		
Event Marketing Design	3,545.00	6,000.00
Event Marketing Materials	6,000.00	6,000.00
Event Advertising	10,000.00	10,000.00
Event Production	27,500.00	27,500.00
Grants for Jointly Sponsored Events	17,500.00	17,500.00
Façade Assistance	5,500.00	3,000.00
General Business Assist (Roundtable)	0.00	1,600.00
Insurance (Liab/Comm)	4,060.00	4,500.00
Kiosks	3,000.00	3,000.00
Landscaping/Planters	7,500.00	7,500.00
Maintenance / Supplies	7,035.00	7,500.00
<b>Marketing</b>		
Coop Marketing	5,500.00	4,500.00
Discover Downtown	5,000.00	12,165.00
Downtown Marketing Tech Asst	1,570.00	2,500.00
General Marketing/Branding	4,000.00	8,360.00
Sector Marketing	4,100.00	5,000.00
Contingency	0.00	1,000.00
Occupancy	0.00	900.00
<b>Office Expense</b>		
Dues/Subscriptions	3,134.00	1,600.00
Postage	688.00	400.00
Printing	1,439.00	2,500.00
Supplies	4,370.00	4,800.00
Telephone	3,712.00	3,800.00
Streetscape Purchases	50,000.00	50,000.00
Technology	5,000.00	6,500.00
Travel	0.00	0.00
Website	2,500.00	3,300.00
<b>Total Expenses</b>	<b>579,999.00</b>	<b>564,300.00</b>



October 18, 2012

The Honorable Sandra Kennedy  
Clerk, City of Fort Wayne  
City-County Building – Room 122  
One Main Street  
Fort Wayne, Indiana 46802

Dear Ms. Kennedy:

As an Economic Improvement District, we are required by the terms of I.C. 36-7-22-17 to prepare and submit a budget before November 1 for the following calendar year to the fiscal body for the municipality.

The attached 2013 budget has been reviewed and approved for submission by the Board of the Economic Improvement District of the Downtown Area of the City of Fort Wayne (the "Downtown Improvement District") at its most recent regular meeting on October 16, 2012.

I am prepared to meet with you or any of the Council members to explain any items about which there may be questions.

Let me know if there is any other information I can provide that would be helpful.

Yours very truly,

Wm E Brown  
Interim President