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**BILL NO. R-14-10-24**

**RESOLUTION NO. R-95-14**

**RESOLUTION APPROVING THE 2015  
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 2015 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;

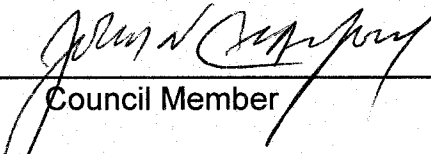
**Whereas**, the attached budget (Exhibit A) directs the funding for the District to maintain and promote its mission.

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

**Section 1.** The 2015 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.

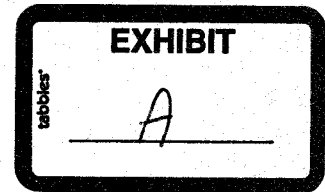
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\_\_\_\_\_  
Council Member

APPROVED AS TO FORM AND LEGALITY

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

**Downtown Fort Wayne Economic Improvement District  
2015 Board Approved Budget**



	2015 Budget
<b>SUPPORT AND REVENUE</b>	
4000 - DID Assessment	\$ 300,000.00
4100 - City of Fort Wayne Support	100,000.00
4105 - City Support - Infrastructure/Capital	50,000.00
4200 - County of Allen Support	50,000.00
4400 - Business Contributions	2,000.00
4400 - Individual Contributions	500.00
4600 - Event / Programming Revenue	
4610 - Sponsorships	53,000.00
4700 - Interest Income	330.00
<b>Total Support and Revenue</b>	<b>555,830.00</b>
<b>EXPENSE</b>	
6010 - Personnel Costs	
6010.1 - Staff Compensation	
6011 - Salaries	212,370.00
6012.1 - Payroll Taxes	17,370.00
6020 - Employee Benefits	
6022 - Health/Dental/Life Insurance	19,585.00
6025 - Parking for Staff/Mileage Reimb	3,600.00
6024 - Retirement Plan	3,855.00
6013 - Workers Compensation	1,800.00
Total 6020 - Employee Benefits	28,840.00
Total 6010.1 - Staff Compensation	258,580.00
6710.1 - Contract Fees / Labor	
6810 - Accounting/Payroll Processing	9,750.00
6257 - Contract Labor	4,690.00
6032 - Human Resource Support	500.00
6830 - Legal	5,500.00
7122.1 - Social Media	21,000.00
7200 - Strategic Planning	12,500.00
7201 - Tech Support	2,500.00
Total 6710.1 - Contract Fees / Labor	56,440.00
<b>Total 6010 - Personnel Costs</b>	<b>315,020.00</b>
8000 - Bank and Finance Charges	100.00
6610.1 - Conferences / Meetings	
6260 - Business Club	1,600.00
6610 - Conferences/Training/Travel/Mileage	4,800.00
6170 - Meals for Board Meetings	600.00
6410 - Meeting Expenses	1,000.00
<b>Total 6610.1 - Conferences / Meetings</b>	<b>8,000.00</b>
7800 - Depreciation Expense	6,410.00
6180 - Equipment	2,400.00
6710 - Events	
7105 - Event Marketing	
7105.2 - Evt Marketing - Design	2,000.00
7105.3 - Evt Marketing - Materials	2,500.00
7105.4 - Evt Marketing - Media/Adver	2,750.00
Total 7105 - Event Marketing	7,250.00
6712 - Event Production	49,500.00
6720 - Grants for Jointly Sponsored Events	20,000.00
<b>Total 6710 - Events</b>	<b>76,750.00</b>
6820 - Insurance - Commercial, D&O	5,000.00
6251 - Landscaping/Planters	18,500.00
6254 - Maintenance/Supplies	4,800.00
6430.2 - Marketing	
7100 - Co-Op Marketing	4,750.00
6350 - Downtown Video	2,500.00
6340 - Downtown Marketing Tech Assist	1,000.00
6430.1 - General Marketing/Branding	8,200.00
7134 - Kiosks	6,800.00
7130 - Sector Marketing	13,700.00
7122 - Website & E-Newsletter	1,800.00
Total 6430.2 - Marketing	38,750.00
7400 - Miscellaneous	1,500.00
7401 - Move/Remodel	
6110 - Occupancy	18,500.00
6100 - Office Expenses	
6620 - Dues/Subscriptions	1,200.00
6140 - Postage	800.00
6145 - Printing & Copying	2,400.00
6150 - Supplies	3,200.00
6130 - Telephone/Internet	2,400.00
<b>Total 6100 - Office Expenses</b>	<b>10,000.00</b>
6259 - Infrastructure/Capital	50,000.00
7999 - Volunteer Activities	100.00
<b>Total Expense</b>	<b>555,830.00</b>
<b>Net Income / (Loss)</b>	<b>\$ 0.00</b>

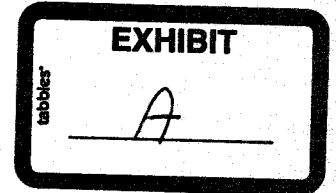
## DOWNTOWN IMPROVEMENT DISTRICT

904 SOUTH CALHOUN ST. FORT WAYNE, IN 46802  
TELEPHONE # 260-420-3266 FAX # 260-467-1606  
WWW.DOWNTOWNFORTWAYNE.COM



October 22, 2014

The Honorable Sandra Kennedy  
Clerk, City of Fort Wayne  
City-County Building – Room 122  
One Main Street  
Fort Wayne, IN 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 2015 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 21, 2014.

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.

With best regards,

Bill Brown  
President

Public Hearing Date, if applicable \_\_\_\_\_

Read the first time in full and on motion by Councilman John Crawford  
Read the second time by title and referred to the Finance Committee  
Committee. Read the third time in full and on motion by Councilman  
John Crawford, placed on passage by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>7</u>	_____	_____	_____
BENDER	_____	<input checked="" type="checkbox"/>	_____	_____
CRAWFORD	<input checked="" type="checkbox"/>	_____	_____	_____
DIDIER	<input checked="" type="checkbox"/>	_____	_____	_____
HARPER	<input checked="" type="checkbox"/>	_____	_____	_____
HINES	<input checked="" type="checkbox"/>	_____	_____	_____
JEHL	_____	<input checked="" type="checkbox"/>	_____	_____
PADDOCK	<input checked="" type="checkbox"/>	_____	_____	_____
SHOAFF	<input checked="" type="checkbox"/>	_____	_____	_____
SMITH	<input checked="" type="checkbox"/>	_____	_____	_____

DATED: 10-28-14 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-95-14 on the 28<sup>th</sup> day of  
October, 2014

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

Robert A. Bender  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 29<sup>th</sup> day  
of October, 2014, at the hour of 4:00 o'clock PM, E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 30<sup>th</sup> day of October  
2014, at the hour of 9:00 o'clock AM, E.S.T.

Thomas C. Henry  
THOMAS C. HENRY, MAYOR

**BILL NO. R-14-10-24**

**REPORT OF THE COMMITTEE ON FINANCE**

**OCTOBE 28, 2014**

**JOHN CRAWFORD - CHAIR**  
**RUSSELL JEHL - CO- CHAIR**  
**ALL COUNCIL MEMBERS**

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS REFERRED A RESOLUTION APPROVING THE 2015 BUDGET FOR THE DOWNTOWN FORT WAYNE ECONOMIC IMPROVEMENT DISTRICT HAVE HAD SAID RESOLUTION UNDER CONSIDERATION AND BEG LEAVE TO REPORT BACK TO THE COMON COUNCIL THAT SAID RESOLUTION

DO PASS

DO NOT PASS

ABSTAIN

NO REC

*John Crawford*  
*Russell Jehl*  
*[Signature]*  
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SANDRA E. KENNEDY  
CITY CLERK