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**BILL NO. S-18-01-20**

**RESOLUTION NO. S-9-18**

**AN ORDINANCE APPROVING NEW MEMBERS TO THE DOWNTOWN  
IMPROVEMENT DISTRICT 2018 BOARD OF DIRECTORS**

**WHEREAS**, IC 36-7-22-11 establishes members of an economic improvement board are to be appointed by the Common Council of the City of Fort Wayne, Indiana; and

**WHEREAS**, the newly elected Downtown Improvement District Board of Directors are:

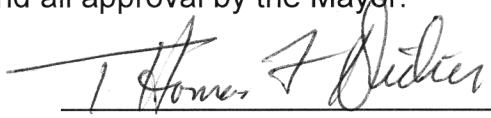
- Therese Brown – 1 year term
- Ron Felger – 3 year term
- Catherine Hill – 3 year term
- Lindsey Maksim – 1 year term
- Brendon Maxwell – 3 year term
- Sarah Schreiber – 3 year term
- Mike Trevino – 3 year term

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

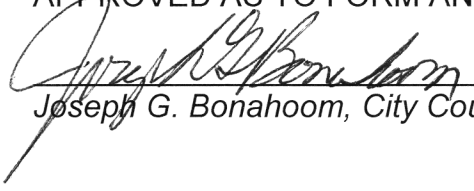
**SECTION 1.** That the newly elected members of the Downtown Improvement District are hereby approved and ratified.

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**SECTION 2.** That this Ordinance is hereby in full force and effect from and after its passage and any and all approval by the Mayor.

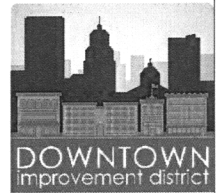
  
\_\_\_\_\_  
Council Member

APPROVED AS TO FORM AND LEGALITY:

  
\_\_\_\_\_  
Joseph G. Bonahoom, City Council Attorney

## DOWNTOWN IMPROVEMENT DISTRICT

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



January 17, 2018

The Honorable Tom Freistroffer, President  
Fort Wayne City Council  
c/o City Clerk's Office  
200 East Berry Street, Suite 110  
Fort Wayne, IN 46802

RE: Approval of New Board Members for 2018

Dear President Freistroffer:

Each year the Downtown Improvement District, an economic improvement district organized under IC 36-7-22 and Special Ordinance S-66-15, and authorized by City Council on July 28, 2015 has a membership subject to appointment by City Council (IC 36-7-22-11) and also is required to make an annual report prior to February 15<sup>th</sup>.

In accordance with its By-Laws, the Downtown Improvement District annually elects new board members for consideration and approval by City Council. The nominations for consideration of terms beginning 2018 are:

Therese Brown appointed by the Allen County Commissioners for a one-year term  
Ron Felger of Shambaugh, Kast, Beck & Williams (property owner) for a three-year term  
Catherine Hill designated by PNC Financial Services (property owner) for a three-year term  
Lindsey Maksim appointed by the Mayor of Fort Wayne for a one-year term  
Brendon Maxwell of Utopian Coffee (property owner) to complete a three-year term  
Sarah Schreiber designated by Haller & Colvin (property owner) for a three-year term  
Mike Trevino designated by DLZ (property owner) for a three-year term

The Board of the Downtown Improvement District also certifies, in accordance with IC 36-7-22-11, that a majority of its members, including those proposed for approval in this letter, represent property owners within the District.

Thank you for the attention of City Council to these appointments to the Board of Directors of the Downtown Improvement District.

Sincerely,

Bill Brown  
President

ECONOMIC IMPROVEMENT BOARD OF THE ECONOMIC IMPROVEMENT DISTRICT  
FOR THE DOWNTOWN AREA OF THE CITY OF FORT WAYNE  
(the "DISTRICT")

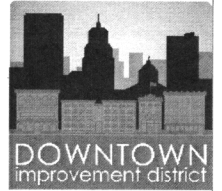
2018 ANNUAL BOARD MEMBER REPORT TO CITY OF FORT WAYNE  
COMMON COUNCIL

The undersigned, being all of the members of the Board of Directors of the District, and pursuant to Title III, Section 33.001 (B)(2) of the Municipal Code of the City of Fort Wayne, hereby certify the following:

1. That the DID operates pursuant to Indiana Code 36-7-22 et. seq. and pursuant to authorizing resolution RO 806 of the Common Council of the City of Fort Wayne, as amended, a copy of said authorizing resolution, as amended, being attached as Exhibit "A"
2. The purpose of the DID is to facilitate the undertaking of certain economic improvement projects, and related activities, within the statutory boundaries of the District, all pursuant to the authorizing resolution of Common Council.
3. That the board of directors of the District operate their business and affairs in accord with state statute, the authorizing resolution of Common Council, as amended, and the code of by-laws of the District, a copy of which being on file with the Clerk of the City of Fort Wayne.
4. On the attached forms, board members have identified committee(s) in which each board member served for calendar year 2017, and the estimated number of hours spent by each board member, as applicable, from January 2017 through January 2018, discharging his or her duties as a board member and volunteer for the District.
5. The Board Attendance roster for calendar year 2017 and year to date 2018 attached as Exhibit "B" accurately reflects, as to each board member, his or her attendance at each regularly scheduled monthly board meeting of the District, together with, as applicable and noted, any special board meeting of the District.
6. This certification supplements prior to February 15, 2018 annual report of the District previously submitted to Common Council as required pursuant to I.C. 36-7-22-21, and is not intended to modify such annual report.

## DOWNTOWN IMPROVEMENT DISTRICT

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



### ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name: Matt Smith

Board Member Since: 2014

2016 Committees: Grants Committee

2017 Committees: Grant Committees

Estimated Hours of Participation in 2017: 60 hours

Matt Smith

Signature

January 31, 2018

Date

# DOWNTOWN IMPROVEMENT DISTRICT

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



## ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name: *Michael Barranda*

Board Member Since: *2017*

2016 Committees:

2017 Committees:

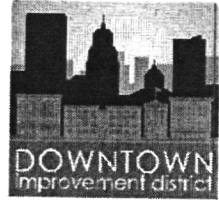
Estimated Hours of Participation in 2017: *15*

*[Handwritten Signature]*  
\_\_\_\_\_  
Signature

*11/30/18*  
\_\_\_\_\_  
Date

# DOWNTOWN IMPROVEMENT DISTRICT

904 SOUTH CALHOUN ST. FORT WAYNE, IN 46802  
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WWW.DOWNTOWNFORTWAYNE.COM



## ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name: ERIC FISHER

Board Member Since: 2011

2016 Committees: —

2017 Committees: PUBLIC REALM, NOMINATING COMMITTEE

Estimated Hours of Participation in 2017: 36

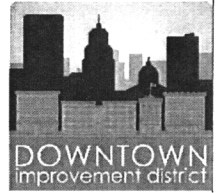
Signature

1/31/18

Date

## DOWNTOWN IMPROVEMENT DISTRICT

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### ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name: Sharon K. Feasel

Board Member Since: 2014

2016 Committees: None

2017 Committees: None

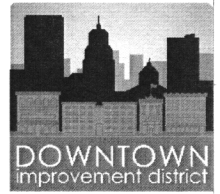
Estimated Hours of Participation in 2017: 24

Sharon K. Feasel  
Signature

1-30-18  
Date

## DOWNTOWN IMPROVEMENT DISTRICT

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



### ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name: Ben Hall

Board Member Since: 2017

2016 Committees:

2017 Committees: FINANCE

Estimated Hours of Participation in 2017: 24

Ben Hall

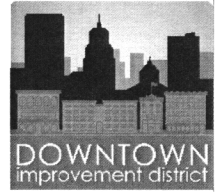
Signature

12/19/17

Date

# DOWNTOWN IMPROVEMENT DISTRICT

904 SOUTH CALHOUN ST. FORT WAYNE, IN 46802  
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WWW.DOWNTOWNFORTWAYNE.COM



## ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name: *Sean Collettine*

Board Member Since: *2016*

2016 Committees: *EVENTS*

2017 Committees: *Events*

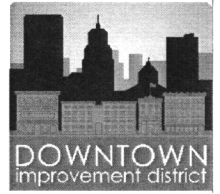
Estimated Hours of Participation in 2017: *25*

*Sean Collettine*  
\_\_\_\_\_  
Signature

*12/19/17*  
\_\_\_\_\_  
Date

## DOWNTOWN IMPROVEMENT DISTRICT

904 SOUTH CALHOUN ST. FORT WAYNE, IN 46802  
TELEPHONE # 260-420-3266 FAX # 260-467-1606  
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### ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name: Pone Vongphachanh

Board Member Since:

2016 Committees: Exec / Finance / Event

2017 Committees: Exec / Finance / Event

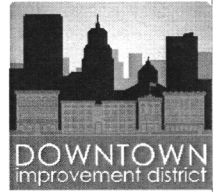
Estimated Hours of Participation in 2017: 100

Pone Vongphachanh  
Signature

12/19/17  
Date

# DOWNTOWN IMPROVEMENT DISTRICT

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



## ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name:

Therese Brown

Board Member Since:

2017

2016 Committees:

—

2017 Committees:

—

Estimated Hours of Participation in 2017:

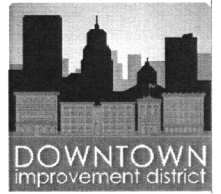
Signature

12-19-17

Date

# DOWNTOWN IMPROVEMENT DISTRICT

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



## ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name: Catherine Hill

Board Member Since: 2005

2016 Committees: Events

2017 Committees: Events / Exec / Public Realm

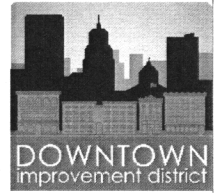
Estimated Hours of Participation in 2017: ~~XXXXXXXXXX~~ 500

Catherine Hill  
Signature

12-20-17  
Date

## DOWNTOWN IMPROVEMENT DISTRICT

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



### ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL


Name: *Kylee Shirley*

Board Member Since: *2016*

2016 Committees: *Finance Committee*

2017 Committees: *Finance Committee*

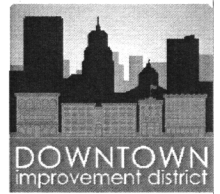
Estimated Hours of Participation in 2017: *24*

  
\_\_\_\_\_  
Signature

*12/19/17*  
\_\_\_\_\_  
Date

# DOWNTOWN IMPROVEMENT DISTRICT

904 SOUTH CALHOUN ST. FORT WAYNE, IN 46802  
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## ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name: Mark Lutik

Board Member Since: 2013

2016 Committees: Executive  
Nominating

2017 Committees: Executive  
Nominating

Estimated Hours of Participation in 2017: 100

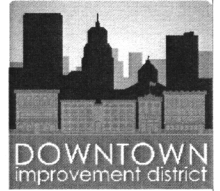
Signature

12/18/17

Date

## DOWNTOWN IMPROVEMENT DISTRICT

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### ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

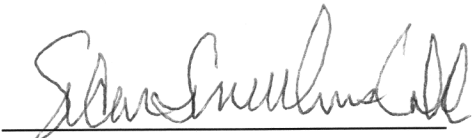
Name: SUSAN SMETHERS-COBB

Board Member Since: 2014 (Nov.)

2016 Committees:

2017 Committees: EXECUTIVE

Estimated Hours of Participation in 2017: 20



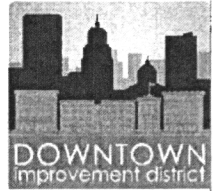
Signature

12-18-17

Date

## DOWNTOWN IMPROVEMENT DISTRICT

904 SOUTH CALHOUN ST. FORT WAYNE, IN 46802  
TELEPHONE # 260-420-3266 FAX # 260-467-1606  
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### ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name: Larry Hughes

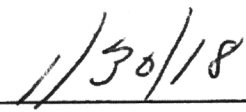
Board Member Since: 2016

2016 Committees:

2017 Committees:

Estimated Hours of Participation in 2017: 8

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date

2017 Attendance Exhibit "B"

2017 DID Board Attendance      X=attended      o=absent      Total attended

	S	Jan	Feb	March	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Total attended
Bill Brown	x	x	x	x	x	x	x	x	x	x	x	x	x	13
Sean Collentine	x	x	o	x	x	x	x	x	o	x	o	x	x	10
Therese Brown	o	o	x	o	x	x	x	x	x	x	x	x	x	11
Sharon Feasel	o	o	x	x	x	o	x	x	x	o	o	x	o	7
Eric Fisher	o	o	o	o	x	x	x	o	x	x	x	x	x	8
Catherine Hill	x	o	o	o	x	x	x	x	x	x	o	x	x	9
Larry Hughes	x	x	x	o	o	o	x	x	x	o	x	o	o	7
Kenneth Jones	o	o	o	x	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	2
Mark Luttk	o	o	x	x	x	o	x	x	x	x	x	x	x	11
Michael Barranda	x	o	o	o	x	o	x	x	x	o	x	o	o	6
Kylee Shirey	o	o	x	x	x	x	x	o	x	x	x	o	x	10
Susan Smethers-Cobb	o	o	x	o	o	x	x	x	x	x	o	o	x	8
Dr. Matt Smith	x	x	x	o	x	x	x	o	x	x	x	x	x	10
Tom Smith	x	o	x	x	x	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	5
Ben Hall	n/a	n/a	n/a	x	o	x	x	x	x	x	x	x	x	9
Pone Vonghachanh	x	x	x	x	o	o	x	x	x	x	x	x	x	10

n/a= not on Board at this time  
SB= Special Board Meeting

**BILL NO. S-18-01-20**

**REPORT OF COMMITTEE ON REGULATIONS**

**February 6, 2018**

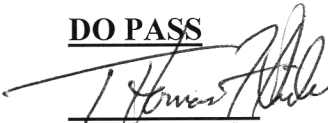
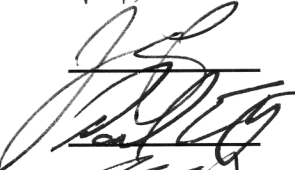

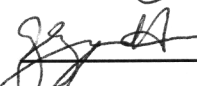


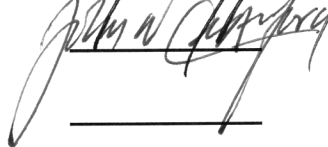
***Thomas Didier Chair***

***Paul Ensley Co-Chair***

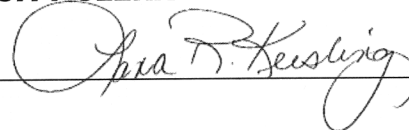
***All Council Members***

An Ordinance approving new members to the Downtown Improvement District  
2018 Board of Directors

**COMMITTEE ON REGULATIONS HAVE HAD SAID Ordinance under  
consideration and beg leave to report back to the Common Council that  
said Ordinance**

<u>DO PASS</u>	<u>DO NOT PASS</u>	<u>ABSTAIN</u>	<u>NO REC</u>
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____

**LANA R. KEESLING  
CITY CLERK**



Public Hearing Date: N/A

Read the first time in full and on motion by Councilman Didier.

Read the second time by title and referred to the Regulations Committee.

Read the third time in full and on motion by Councilman Didier, placed on passage by the following vote:

<u>TOTAL VOTES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
ARP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BARRANDA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRAWFORD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIDIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ENSLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FREISTROFFER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HINES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JEHL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PADDOCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


DATED: February 13, 2018

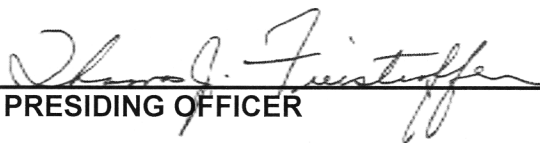
  
 \_\_\_\_\_  
 LANA R. KEESLING, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

Special Resolution No. S-18-01-20 on the 13th day of February, 2018

ATTEST:

  
 \_\_\_\_\_  
 LANA R. KEESLING  
 CITY CLERK

  
 \_\_\_\_\_  
 PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 14th of February 2018, at the hour of 9:25 o'clock A.M. E.S.T.

  
 \_\_\_\_\_  
 LANA R. KEESLING, CITY CLERK

Approved and signed by me this 15<sup>th</sup> day of FEBRUARY

2018, at the hour of 7:30 O'clock AM E.S.T.

  
 \_\_\_\_\_  
 THOMAS C. HENRY, MAYOR