

1 **BILL NO. S-20-01-40**

2 SPECIAL ORDINANCE NO. S-21-20

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4 **AN ORDINANCE APPROVING NEW MEMBERS TO THE DOWNTOWN**  
5 **IMPROVEMENT DISTRICT 2020 BOARD OF DIRECTORS**

6  
7 **WHEREAS**, IC 36-7-22-11 establishes members of an economic improvement  
8 board are to be appointed by the Common Council of the City of Fort Wayne, Indiana;  
9 and

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

12  
13 **Greg Allen - 3 year term**

14 **Therese Brown - 1 year term**

15 **Auvis Cole - 3 year term**

16 **Alison Gerardot - 3 year term**

17 **Geoff Paddock - 1 year term**

18 **Andrea Robinson – 1 year term**

19 **Nestor Rodriguez – 3 year term**

20  
21 **NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE**  
22 **CITY OF FORT WAYNE, INDIANA:**

23  
24 **SECTION 1.** That the newly elected members of the Downtown Improvement  
25 District are hereby approved and ratified.

26

27

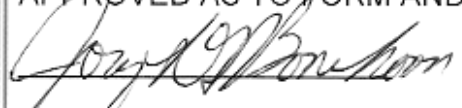
1 **SECTION 2.** That this Ordinance is hereby in full force and effect from and after its  
2 passage and any and all approval by the Mayor.

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Council Member

APPROVED AS TO FORM AND LEGALITY



Joseph G. Bonahoom, City Attorney

## 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:

Ronald D. Felger

Board Member Since:

Feb. 2018

2019 Committees:

Selection Committee for Executive Director -  
Long Range / Strategic Planning

2020 Committees:

Long Range / Strategic Planning Committee

Estimated Hours of Participation from February 2019 through January 2020:

90 ~~80~~ Hours (The Bulk of which was connected with  
Executive Director Selection Process.)

Ronald D. Felger  
Signature

1/23/2020  
Date

## DOWNTOWN IMPROVEMENT DISTRICT

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### ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name: Pone Vongphachanh

Board Member Since: 2014

2018 Committees: Executive, Finance and Grant

2019 Committees: Executive, Finance and Grant

Estimated Hours of Participation from February 2019 through January 2020: 80

Pone Vongphachanh

Signature

1/22/2020

Date

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### ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name: Matt Smith

Board Member Since: 2014

2019 Committees: Grant

2020 Committees: N/A

Estimated Hours of Participation from February 2019 through January 2020: 36

Matt Smith  
Signature

1-21-2020  
Date

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### ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name: BEN HALL

Board Member Since: 2017

2019 Committees: FINANCE

2020 Committees: FINANCE

Estimated Hours of Participation from February 2019 through January 2020: 30

Ben Hall  
Signature

1/21/20  
Date

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### ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name: Eric Fisher

Board Member Since: 2019

2019 Committees: - Public Realm - Downtown Design Review  
- President Selection

2020 Committees: - Public Realm  
- Downtown Design Review

Estimated Hours of Participation from February 2019 through January 2020:

80

Signature

1/21/20  
Date

**DOWNTOWN IMPROVEMENT DISTRICT**



**ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL**

Name: *GEOFF PADDOCK*

Board Member Since: *FEB. 2018*

2018 Committees:

2019 Committees:

Estimated Hours of Participation from February 2018 through January 2019: *40 hours?*

*Geoff Paddock*  
Signature

*January 24, 2020*  
Date

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### ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

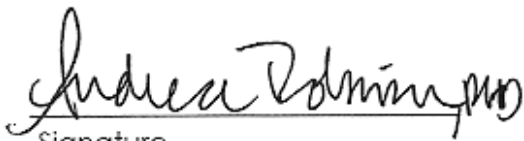
Name: Andrea Robinson, PhD

Board Member Since: end of 2019

2019 Committees: none

2020 Committees: none assigned yet

Estimated Hours of Participation from February 2019 through January 2020: 2

  
Signature

1/24/2020  
Date

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### ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name: Catherine Hill

Board Member Since: 2015

2019 Committees: Executive, Nominating, Public Realm, CEO Selection

2020 Committees: Executive (ending Feb.) Others TBD

Estimated Hours of Participation from February 2019 through January 2020: 290

*Catherine Hill*

1-25-20

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Signature

---

Date

**DOWNTOWN IMPROVEMENT DISTRICT**

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**ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL**

Name: *Kylee Shirey*

Board Member Since: *February 2016*

2019 Committees: *CEO Search Committee*

2020 Committees: *Executive Committee (Vice President)*

Estimated Hours of Participation from February 2019 through January 2020: *90 hours*

*Kylee Shirey*  
\_\_\_\_\_  
Signature

*01/27/2020*  
\_\_\_\_\_  
Date

**DOWNTOWN IMPROVEMENT DISTRICT**

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**ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL**

Name: Larry Hughes

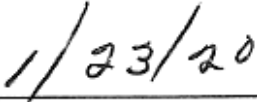
Board Member Since:

2018 Committees:

2019 Committees:

Estimated Hours of Participation from February 2018 through January 2019: 10 hours

  
Signature

  
Date

## DOWNTOWN IMPROVEMENT DISTRICT

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### ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name: Susan Cobb

Board Member Since: 2015

2019 Committees: Executive Board

2020 Committees: Executive Board until Feb. 2020 Board Meeting

Estimated Hours of Participation from February 2019 through January 2020:

- Executive Board = 36 hours
- Board = 24 hours
- Volunteering = 4 hours
- Total = 64

*Susan Cobb* (electronic signature)

Signature

January 24, 2020

Date

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### ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

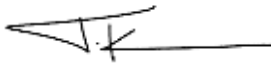
Name: Ted Kucinsky

Board Member Since: March, 2019

2019 Committees: N/A

2020 Committees:

Estimated Hours of Participation from February 2019 through January 2020: 18 hrs



Signature

1/24/2020

Date

**BILL NO. S-20-01-40**

**REPORT OF COMMITTEE ON REGULATIONS**  
**February 4, 2020**


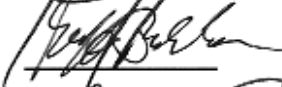
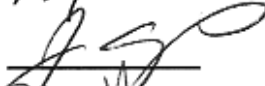

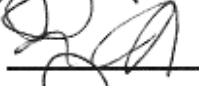

***Tom Freistroffer Chair***

***Glynn Hines Co-Chair***


***All Council Members***

An Ordinance approving the new members to the Downtown Improvement District 2020 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>
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
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_____	_____	_____	_____

**LANA R. KEESLING**  
**CITY CLERK**



Public Hearing Date: N/A

Read the first time in full and on motion by Councilperson Freistroffer.

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

Read the third time in full and on motion by Councilperson Freistroffer, 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"/>
CHAMBERS	<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"/>
TUCKER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: February 11, 2020

  
LANA R. KEESLING, CITY CLERK

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

Special Ordinance No. S-20-01-40 on the 11th day of February, 2020

ATTEST:

  
LANA R. KEESLING  
CITY CLERK

  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 12th of February 2020, at the hour of 9:40 o'clock A.M. E.S.T.

  
LANA R. KEESLING, CITY CLERK

Approved and signed by me this 13<sup>th</sup> day of FEBRUARY 2020, at the hour of 1:30 o'clock PM, E.S.T.

FORT WAYNE, INDIANA  
**RECEIVED**  
FEB 13 2020  
LANA R. KEESLING  
CITY CLERK

  
THOMAS C. HENRY, MAYOR