

1 **BILL NO. S-24-02-12**

2 SPECIAL ORDINANCE NO. S- 20-24

3 **AN ORDINANCE APPROVING NEW MEMBERS TO THE DOWNTOWN**
4 **IMPROVEMENT DISTRICT 2024 BOARD OF DIRECTORS**

5 **WHEREAS**, IC 36-7-22-11 establishes members of an Economic
6 Improvement Board are to be appointed by the Common Council of the City of
7 Fort Wayne, Indiana; and

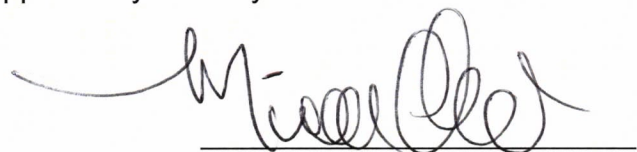
8 **WHEREAS**, the newly elected Downtown Improvement District Board of
9 Directors are:

10	Richard Beck	1-Year Term
11	Michelle Chambers	1-Year Term
12	Andrea Robinson	1-Year Term
13	Lorie Ailor	3-Year Term
14	Thomas Ludwiski	3-Year Term
15	Matt Reckman	3-Year Term
16	Theoplis Smith	3-Year Term
17	Tiffany Fries	3-Year Term
18	Brittany Kruse-Andrews	3-Year Term

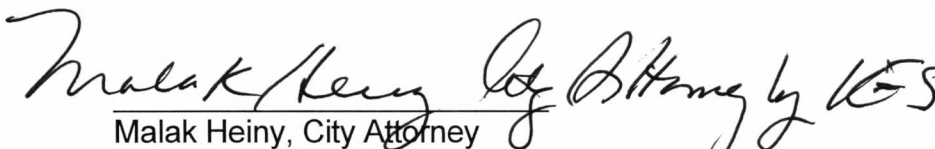
19 **NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF**
20 **THE CITY OF FORT WAYNE, INDIANA:**

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

23 **SECTION 2.** That this Ordinance shall be in full force and effect from and
24 after its passage and any and all approval by the Mayor.

25 
26 _____
27 Council Member

28 APPROVED AS TO FORM AND LEGALITY

29 
30 _____
Malak Heiny, City Attorney

DOWNTOWN
Fort Wayne

January 24, 2024

The Honorable Thomas 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 2024

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 15th.

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 February 2024 are:

Richard Beck appointed by the Allen County Commissioners for a one-year term.
Michelle Chambers appointed by the City Council of Fort Wayne for a one-year term.
Andrea Robinson appointed by the Mayor of Fort Wayne for a one-year term.
Lorie Ailor of Lutheran Health Network (property owner) for a second three-year term.
Thomas Ludwiski of Barrett McNagny (downtown advocate) for a second three-year term.
Matt Reckman of The Model Group (property owner) for a second three-year term.
Theoplis Smith, artist (downtown advocate) for a second three-year term.
Tiffany Fries of Surack Enterprises (property owner) for a three-year term.
Brittany Kruse-Andrews of AshCrest (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,



Michael Galbraith
President/CEO

DOWNTOWN IMPROVEMENT DISTRICT

904 S. Calhoun Street, Fort Wayne, IN 46802 | downtownfortwayne.com | (260) 420-3266

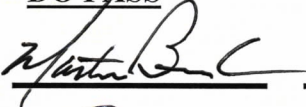





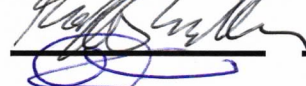

BILL NO. S-24-02-12

**REPORT OF COMMITTEE ON REGULATIONS
February 27, 2024**

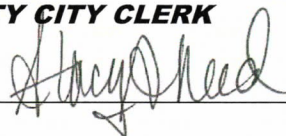
**Michelle Chambers Chair
Scott Myers Co-Chair
All Council Members**

An Ordinance approving new members to the Downtown Improvement District
2024 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>COUNCIL MEMBER</u>	<u>DO PASS</u>	<u>DO NOT PASS</u>	<u>ABSTAIN</u>
<u>BENDER</u>			
<u>CHAMBERS</u>			
<u>ENSLEY</u>			
<u>FREISTROFFER</u>			
<u>HARTMAN</u>			
<u>JEHL</u>			
<u>MYERS</u>			
<u>PADDOCK</u>			
<u>TUCKER</u>			

**STACY REED
DEPUTY CITY CLERK**



Public Hearing Date: N/A

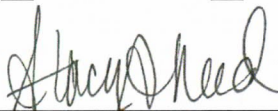
Read the first time in full and on motion by Councilperson Chambers.

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

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

<u>TOTAL VOTES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
BENDER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CHAMBERS	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ENSLEY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
FREISTROFFER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HARTMAN	<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"/>
MYERS	<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 27, 2024

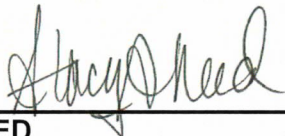


STACY REED, DEPUTY CITY CLERK

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

Resolution No. S-24-02-12 on the 27th day of February, 2024

ATTEST:

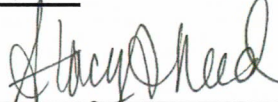


STACY REED
DEPUTY CITY CLERK



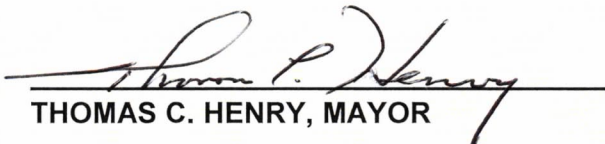
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 28th of February 2024, at the hour of 9:10 o'clock P.M. E.S.T.



STACY REED, DEPUTY CITY CLERK

Approved and signed by me this 1ST day of MARCH 2024, at the hour of 9:50 o'clock AM E.S.T.



THOMAS C. HENRY, MAYOR

