

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

2 SPECIAL ORDINANCE NO. S-_____

3
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

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.

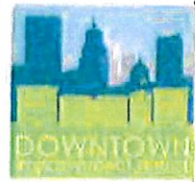
Council Member

APPROVED AS TO FORM AND LEGALITY

Joseph G. Bonahoom, City 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

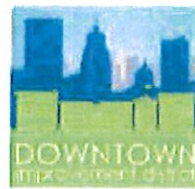
Signature

1/22/2020

Date

DOWNTOWN IMPROVEMENT DISTRICT

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ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name: Matt Smith

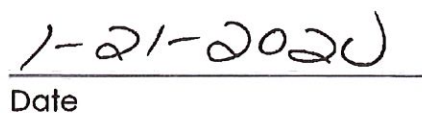
Board Member Since: 2014

2019 Committees: Grant

2020 Committees: N/A

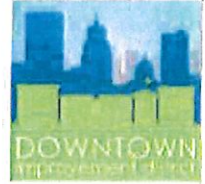
Estimated Hours of Participation from February 2019 through January 2020: 36


Signature


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

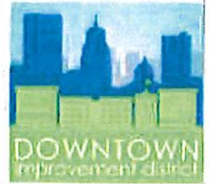
Estimated Hours of Participation from February 2019 through January 2020: 30

B. Hall
Signature

1/21/20
Date

DOWNTOWN IMPROVEMENT DISTRICT

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ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

Name: Eric Fisher

Board Member Since: January 2019

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

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?

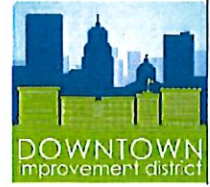
Signature

January 24, 2020

Date

DOWNTOWN IMPROVEMENT DISTRICT

904 SOUTH CALHOUN ST. FORT WAYNE, IN 46802
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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

DOWNTOWN IMPROVEMENT DISTRICT

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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

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 (via President)*

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

Signature

Date

01/27/2020

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ANNUAL BOARD MEMBER REPORT TO CITY COUNCIL

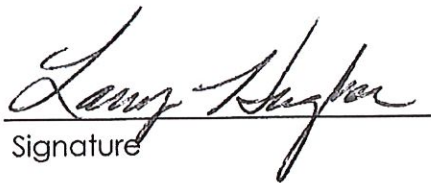
Name: Larry Hughes

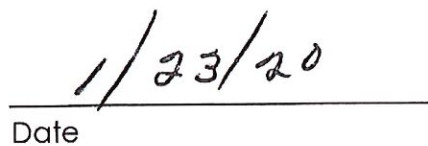
Board Member Since:

2018 Committees:

2019 Committees:

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


Signature


Date

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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