

AGENDA

Northeast Indiana Regional Development Authority

Regular Meeting – 2 p.m.

Jan. 17, 2016

LOCATION:

Blue Gate Theater
175 N. Van Buren St.
Shipshewana, IN 46565

- I. Call to Order
- II. Approval of Minutes
- III. Election of Officers
- IV. Claims
- V. Road to One Million Projects - Pending
 - a. Great Lakes Capital
 - i. RDA request amount: \$2.8 million
 - ii. Status update on project progress and sub-recipient agreement
 - b. University of Saint Francis
 - i. RDA request amount: \$2.8 million
 - ii. Status update on project progress and sub-recipient agreement
 - c. Trine University
 - i. RDA request amount: \$2.8 million
 - ii. Status update on project progress and sub-recipient agreement
 - d. Embassy Theatre
 - i. RDA request amount: \$1.75 million
 - ii. Status update on project progress and sub-recipient agreement
 - iii. Pending request for disbursement of project funds
 - e. DeKalb County YMCA
 - i. RDA request amount: \$947,000
 - ii. Status update on project progress and sub-recipient agreement
 - f. Little River Trail
 - i. RDA request amount: \$255,748
 - ii. Status update on project progress and sub-recipient agreement
 - g. Manchester Early Learning Center
 - i. RDA request amount: \$520,000
 - ii. Status update on approval process and sub-recipient agreement
 - h. North Buffalo Street Redevelopment Project
 - i. RDA request amount: \$3.5 million; application received and heard
 - ii. Pending action by RDA Board
 - i. Regional Trails — Fort Wayne
 - i. RDA request amount: \$1.77 million
 - ii. Status update on project progress and sub-recipient agreement
 - j. South Adams Trails
 - i. RDA request amount: \$498,000

- ii. RDA approved; pending approval by IEDC
- k. The Enterprise Center
 - i. RDA request amount: \$323,000
 - ii. RDA approved; pending approval by IEDC
- l. UB Block
 - i. RDA request amount: \$1.6 million
 - ii. RDA approved; pending approval by IEDC
- m. Posterity Scholar House
 - i. RDA request amount: \$2.84 million; application received and heard
 - ii. Pending action by RDA Board
- n. Michiana Event Center
 - i. RDA request amount: \$3.96 million; application received and heard
 - ii. Pending action by RDA Board

VI. Road to One Million Project Presentation(s)

- a. The Landing Redevelopment
 - Presenter(s): Jason Chamlee, Steve Smith and Zach Benedict
 - Application Sponsor: The Model Group
 - Amount Requested: \$6,904,023
 - Total Project Cost: \$35,736,497

- b. The Clyde Theatre Renovation Project
 - Presenter(s): Rick Kinney and Chuck Surack
 - Application Sponsor: Even Keel Holdings, LLC
 - Amount Requested: \$1,000,000
 - Total Project Cost: \$5,030,000

VII. Other Business

- a. RCI Fund Deposits (status update)
- b. 2017 Northeast Indiana RDA operating budget (status update)

VIII. New Business

IX. Adjournment

Next Regular Meeting: 2 p.m. Feb. 14, 2016

Location TBD

[Want to learn more about the Northeast Indiana RDA? Visit the website.](#)

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MEDIA CONTACT:

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