

AGENDA
Northeast Indiana Regional Development Authority

Regular Meeting – 2:00 PM
January 8, 2019

CHANGE OF LOCATION:
Arts and Commerce Building
211 Water Street
Bluffton, IN 46714

- I. Call to Order
- II. Approval of Minutes
- III. Election of Officers
- IV. Claims
- V. Road to One Million Projects - Pending

Great Lakes Capital (RDA award amount: \$2.8 million. IEDC approved. Status of sub-recipient agreement/project.)

University of Saint Francis (RDA award amount: \$2.8 million. IEDC approved. Status of sub-recipient agreement/project.)

Trine University (RDA award amount: \$2.8 million. IEDC approved. Status of sub-recipient agreement/project.)

Embassy Theatre (RDA award amount: \$1.75 million. IEDC approved. Status of sub-recipient agreement/project.)

DeKalb County YMCA (RDA award amount: \$947,000. IEDC approved. Status of sub-recipient agreement/project.)

Little River Trail (RDA award amount \$255,748. IEDC approved. Status of sub-recipient agreement/project.)

Manchester Early Learning Center (RDA award amount \$520,000. IEDC approved. Status of sub-recipient agreement/project.)

North Buffalo Street Redevelopment Project (RDA award amount \$3.5 million. IEDC approved. Status of sub-recipient agreement/project.)

Regional Trails – Fort Wayne (RDA award amount \$1.77 million. IEDC approved. Status of sub-recipient agreement/project.)

South Adams Trails (RDA award amount \$498,000. IEDC approved. Status of sub-recipient agreement/project.)

The Enterprise Center (RDA award amount \$323,000. IEDC approved. Status of sub-recipient agreement/project.)

UB Block (RDA award amount \$1.6 million. IEDC approved. Status of sub-recipient agreement/project.)

Posterity Scholar House (RDA award amount \$2.84 million. IEDC approved. Status of sub-recipient agreement/project.)

Michiana Event Center (RDA award amount \$3.96 million. IEDC approved. Status of sub-recipient agreement/project.)

The Landing Redevelopment (RDA award amount \$4.26 million. IEDC approved. Status of sub-recipient agreement/project.)

The Clyde Theatre Renovation Project (RDA award amount \$1 million. IEDC approved. Status of sub-recipient agreement/project.)

Riverfront Park Fort Wayne, Phase I (RDA award amount \$5.17 million. IEDC approved. Status of sub-recipient agreement/project.)
Eagles Theatre Project (RDA award amount \$976,636. IEDC approved. Status of sub-recipient agreement/project.)
Wabash River Trail (RDA award amount \$941,031. RDA conditionally approved. IEDC approved. Status of sub-recipient agreement/project.)
Russel and Evelyn Fahl Aquatics Facility (RDA award amount \$844,079. IEDC approved. Status of sub-recipient agreement/project.)
Strawberry Valley Cultural Trail – City of Ligonier (RDA award amount \$248,920. IEDC conditionally approved. Status of sub-recipient agreement/project.)
Fishing Line Trail (RDA award amount \$171,500. IEDC approved. Status of sub-recipient agreement/project.)
Kendallville Outdoor Recreation Center (RDA award amount \$392,000. IEDC approved. Status of sub-recipient agreement/project.)

VI. Road to One Million Project Presentation(s)

- a. Grow Wells County Project
Presenter(s): Michael Lautzenheiser and Kody Kumfer
Application Sponsor: Wells County Revitalization, Inc.
Amount Requested: \$423,183
Total Project Cost: \$2,115,915

VII. Other Business

- a. RCI Fund Deposits (status update)
- b. 2019 NEI RDA operating budget
- c. Regional housing

VIII. New Business

IX. Adjournment

Next Meeting: 2:00PM – March 12, 2019 – Location TBD