

AGENDA

Northeast Indiana Regional Development Authority

Regular Meeting – 2 p.m.

Sept. 20, 2016

LOCATION:

City Hall – Council Chambers

102 S. Buffalo Street

Warsaw, IN 46580

- I. Call to Order
- II. Approval of Minutes
- III. Claims
- IV. Road to One Million Projects - Pending
 - a. Great Lakes Capital
 - i. RDA request amount: \$2.8 million
 - ii. Status update on approval process and sub-recipient agreement
 - b. University of Saint Francis
 - i. RDA request amount: \$2.8 million
 - ii. Status update on approval process and sub-recipient agreement
 - c. Trine University
 - i. RDA request amount: \$2.8 million
 - ii. Status update on approval process and sub-recipient agreement
 - d. Embassy Theatre
 - i. RDA request amount: \$1.75 million
 - ii. Status update on approval process and sub-recipient agreement
 - e. DeKalb County YMCA
 - i. RDA request amount: \$947,000
 - ii. Status update on approval process and sub-recipient agreement
 - f. Little River Trail
 - i. RDA request amount: \$255,748
 - ii. Status update on approval process and sub-recipient agreement
 - g. Manchester Early Learning Center
 - i. Application received and heard
 - ii. Pending action by RDA Board

V. Road to One Million Project Presentation

a. North Buffalo Street Redevelopment Project

Presenter(s): Jeremy Skinner

Application Sponsor: Warsaw Redevelopment Commission/Matthews Warsaw LLC

Amount Requested: \$3,500,000

Total Project Cost: \$17,560,000

VI. Other Business

a. RCI Fund Deposits (status update)

b. 2016 Northeast Indiana RDA operating budget (status update)

c. Evaluation rubric for projects (discussion)

VII. New Business

VIII. Adjournment

Next Regular Meeting: 2 p.m. Oct. 18, 2016

Location TBD