

# AGENDA

## Northeast Indiana Regional Development Authority

Regular Meeting – 2 p.m.

Feb. 14, 2017

### LOCATION:

Sylvan Cellars Event Center

2725 E. Northport Rd.

Rome City, IN 46784

- 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 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. RDA approved; pending approval by IEDC
- 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
  - ii. RDA approved; pending approval by IEDC
- n. Michiana Event Center
  - i. RDA request amount: \$3.96 million;
  - ii. RDA approved; pending approval by IEDC
- o. The Landing Redevelopment
  - i. RDA request amount: \$6.90 million; application received and heard
  - ii. Pending action by RDA Board
- p. The Clyde Theatre Renovation Project
  - i. RDA request amount: \$1 million; application received and heard
  - ii. Pending action by RDA Board

V. Road to One Million Project Presentation(s)

- a. Riverfront Park Fort Wayne, Phase I
  - Presenter(s): Al Moll
  - Application Sponsor: Fort Wayne Parks and Recreation Department
  - Amount Requested: \$5,276,000
  - Total Project Cost: \$26,381,000
- b. Eagles Theatre Project
  - Presenter(s): Tod Minnich
  - Application Sponsor: Honeywell Foundation

Amount Requested: \$996,567  
Total Project Cost: \$4,982,838

c. Wabash Trails

Presenter(s): Amy Ford and Dawn Kroh  
Application Sponsor: Wabash River Trail, Inc.  
Amount Requested: \$960,236  
Total Project Cost: \$4,801,180

d. Russel and Evelyn Fahl Aquatics Facility (Columbia City)

Presenter(s): Mayor Ryan Daniel  
Application Sponsor: City of Columbia City  
Amount Requested: \$861,304  
Total Project Cost: \$4,258,751

e. Strawberry Valley Cultural Trail – City of Ligonier

Presenter(s): Mayor Patricia Fisel and Jonathon Moen  
Application Sponsor: City of Ligonier  
Amount Requested: \$254,000  
Total Project Cost: \$1,270,175

f. Fishing Line Trail

Presenter(s): Mayor SuzAnne Handshoe and Deanna Spidel  
Application Sponsor: Noble Trails, Inc.  
Amount Requested: \$175,000  
Total Project Cost: \$1,023,673

g. Kendallville Outdoor Recreation Center

Presenter(s): Mayor SuzAnne Handshoe and Jim Pankop  
Application Sponsor: Kendallville Parks and Recreation Department  
Amount Requested: \$400,000  
Total Project Cost: \$2,388,132

VI. Other Business

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

VII. New Business

VIII. Adjournment

**Next Regular Meeting: 2 p.m. March 14, 2017**

Location TBD

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

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**MEDIA CONTACT:**

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