

AGENDA
Northeast Indiana Regional Development Authority

Regular Meeting – 2:00PM
December 13, 2016

CHANGE OF LOCATION:
Franks Executive Conference Suite
Fourth Floor, Sponsel Administration Center
315 University Avenue
Angola, IN 46740

- I. Call to Order
- II. Approval of Minutes
- III. Claims
- IV. Road to One Million Projects - Pending
 - a. Great Lakes Capital (RDA request amount: \$2.8 million. IEDC approved. Status of sub-recipient agreement/project.)
 - b. University of Saint Francis (RDA request amount: \$2.8 million. IEDC approved. Status of sub-recipient agreement/project.)
 - c. Trine University (RDA request amount: \$2.8 million. IEDC approved. Status of sub-recipient agreement/project.)
 - d. Embassy Theatre (RDA request amount: \$1.75 million. IEDC approved. Status of sub-recipient agreement/project. Pending request for Disbursement of Funds)
 - e. DeKalb County YMCA (RDA request amount: \$947,000. IEDC approved. Status of sub-recipient agreement/project.)
 - f. Little River Trail (RDA request amount \$255,748. IEDC approved. Status of sub-recipient agreement/project.)
 - g. Manchester Early Learning Center (RDA request amount \$520,000. IEDC approved. Status of sub-recipient agreement/project.)
 - h. North Buffalo Street Redevelopment Project (Application received and heard. Pending action by RDA Board.)
 - i. Regional Trails – Fort Wayne (RDA request amount \$1.77 million. RDA approved. Pending approval by IEDC.)
 - j. South Adams Trails (Application received and heard. Pending action by RDA Board.)
 - k. The Enterprise Center ((Application received and heard. Pending action by RDA Board.)
 - l. UB Block (Application received and heard. Pending action by RDA Board.)
- V. Road to One Million Project Presentation
 - a. Posterity Scholar House
Presenter(s): Gary Hobbs, Kevan Biggs, and Rev. Cedric Walker
Application Sponsor: Posterity Scholar House
Amount Requested: \$2,484,180
Total Project Cost: \$12,420,899
 - b. Michiana Event Center
Presenter(s): Ryne Krock and Dan Van Liew
Application Sponsor: Michiana Event Center, LLC
Amount Requested: \$3,963,371
Total Project Cost: \$19,816,855

- VI. Other Business
 - a. RCI Fund Deposits (status update)
 - b. 2016 NEI RDA operating budget (status update)
 - c. 2017 Fee-for Service Agreement with Northeast Indiana Regional Partnership (review)
- VII. New Business
- VIII. Adjournment

Next Meeting: 2:00PM – January 17, 2017 – Location TBD

AGENDA

Northeast Indiana Regional Development Authority

**Executive Session – 4:00PM
December 13, 2016**

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This Executive Session for the Northeast Indiana Regional Development Authority is being held in accordance with IC 5-14-1.5-6.1.1.(b)(5).