

**AGENDA**  
**Northeast Indiana Regional Development Authority**

**Regular Meeting – 2:00PM**  
**April 11, 2017**

**CHANGE OF LOCATION:**

**Honeywell Center**  
**275 West Market Street**  
**Wabash, IN 46992**

- 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.)
  - 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 (RDA request amount \$3.5 million. IEDC approved. Status of sub-recipient agreement/project.)
  - i. Regional Trails – Fort Wayne (RDA request amount \$1.77 million. IEDC approved. Status of sub-recipient agreement/project.)
  - j. South Adams Trails (RDA request amount \$498,000. IEDC approved. Status of sub-recipient agreement/project.)
  - k. The Enterprise Center (RDA request amount \$323,000. IEDC approved. Status of sub-recipient agreement/project.)
  - l. UB Block (RDA request amount \$1.6 million. RDA approved. IEDC conditionally approved. Status of sub-recipient agreement/project.)
  - m. Posterity Scholar House (RDA request amount \$2.84 million. RDA approved. IEDC approved. Status of sub-recipient agreement/project.)
  - n. Michiana Event Center (RDA request amount \$3.96 million. RDA approved. IEDC approved. Status of sub-recipient agreement/project.)
  - o. The Landing Redevelopment (RDA request amount \$6.90 million. RDA approved. IEDC conditionally approved. Status of sub-recipient agreement/project.)
  - p. The Clyde Theatre Renovation Project (RDA request amount \$1 million. RDA approved. Pending IEDC review.)
  - q. Riverfront Park Fort Wayne, Phase I (RDA request amount \$5.276 million. Application received and heard. Pending action by RDA Board.)
  - r. Eagles Theatre Project (RDA request amount \$996,567. Application received and heard. Pending action by RDA Board.)

- s. Wabash River Trail (RDA request amount \$960,236. Application received and heard. Pending action by RDA Board.)
- t. Russel and Evelyn Fahl Aquatics Facility (Columbia City) (RDA request amount \$861,304. Application received and heard. Pending action by RDA Board.)
- u. Strawberry Valley Cultural Trail – City of Ligonier (RDA request amount \$254,000. Application received and heard. Pending action by RDA Board.)
- v. Fishing Line Trail (RDA request amount \$175,000. Application received and heard. Pending action by RDA Board.)
- w. Kendallville Outdoor Recreation Center (RDA request amount \$400,000. Application received and heard. Pending action by RDA Board.)

V. Other Business

- a. RCI Fund Deposits (status update)
- b. 2017 NEI RDA operating budget (review and vote)

VI. New Business

VII. Adjournment

**Next Meeting: 2:00PM – May 9th, 2017 – Location TBD**