

AGENDA
Northeast Indiana Regional Development Authority

Regular Meeting – 2:00PM
May 9, 2017

CHANGE OF LOCATION:

Northeast Indiana Regional Partnership
Board Room
200 E. Main Street, Ste. 910
Fort Wayne, IN 46802

- I. Call to Order
- II. Approval of Minutes
- III. Claims
- IV. Road to One Million Projects - Pending
 - a. Great Lakes Capital (RDA award amount: \$2.8 million. IEDC approved. Status of sub-recipient agreement/project.)
 - b. University of Saint Francis (RDA award amount: \$2.8 million. IEDC approved. Status of sub-recipient agreement/project.)
 - c. Trine University (RDA award amount: \$2.8 million. IEDC approved. Status of sub-recipient agreement/project.)
 - d. Embassy Theatre (RDA award amount: \$1.75 million. IEDC approved. Status of sub-recipient agreement/project.)
 - e. DeKalb County YMCA (RDA award amount: \$947,000. IEDC approved. Status of sub-recipient agreement/project.)
 - f. Little River Trail (RDA award amount \$255,748. IEDC approved. Status of sub-recipient agreement/project.)
 - g. Manchester Early Learning Center (RDA award amount \$520,000. IEDC approved. Status of sub-recipient agreement/project.)
 - h. North Buffalo Street Redevelopment Project (RDA award amount \$3.5 million. IEDC approved. Status of sub-recipient agreement/project.)
 - i. Regional Trails – Fort Wayne (RDA award amount \$1.77 million. IEDC approved. Status of sub-recipient agreement/project.)
 - j. South Adams Trails (RDA award amount \$498,000. IEDC approved. Status of sub-recipient agreement/project.)
 - k. The Enterprise Center (RDA award amount \$323,000. IEDC approved. Status of sub-recipient agreement/project.)
 - l. UB Block (RDA award amount \$1.6 million. RDA approved. IEDC conditionally approved. Status of sub-recipient agreement/project.)
 - m. Posterity Scholar House (RDA award amount \$2.84 million. RDA approved. IEDC approved. Status of sub-recipient agreement/project.)
 - n. Michiana Event Center (RDA award amount \$3.96 million. RDA approved. IEDC approved. Status of sub-recipient agreement/project.)
 - o. The Landing Redevelopment (RDA award amount \$4.80 million. RDA approved. IEDC conditionally approved. Status of sub-recipient agreement/project.)
 - p. The Clyde Theatre Renovation Project (RDA award amount \$1 million. RDA approved. IEDC approved.)
 - q. Riverfront Park Fort Wayne, Phase I (RDA award amount \$5.170 million. RDA approved. Pending IEDC review.)

- r. Eagles Theatre Project (RDA award amount \$976,636. RDA approved. Pending IEDC review.)
- s. Wabash River Trail (RDA award amount \$941,031. RDA approved. Pending IEDC review.)
- t. Russel and Evelyn Fahl Aquatics Facility (Columbia City) (RDA award amount \$844,079. RDA approved. Pending IEDC review.)
- u. Strawberry Valley Cultural Trail – City of Ligonier (RDA award amount \$248,920. RDA approved. Pending IEDC review.)
- v. Fishing Line Trail (RDA award amount \$171,500. RDA approved. Pending IEDC review.)
- w. Kendallville Outdoor Recreation Center (RDA award amount \$392,000. RDA approved. Pending IEDC review.)

V. Other Business

- a. RCI Fund Deposits (status update)
- b. 2017 NEI RDA operating budget (status update)
- c. 2016 Audit (review and vote)

VI. New Business

VII. Adjournment

Next Meeting: 2:00PM – June 13th, 2017 – Location TBD