

AGENDA

Northeast Indiana Regional Development Authority

Regular Meeting – 2 p.m.

Oct. 18, 2016

LOCATION:

Embassy Theatre

125 West Jefferson Boulevard

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
 - 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. 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
- g. North Buffalo Street Redevelopment Project
 - i. Application received and heard
 - ii. Pending action by RDA Board

V. Road to One Million Project Presentation

- a. Regional Trails
 - Presenter(s): Kent Castleman and Dawn Ritchie
 - Application Sponsor: City of Fort Wayne/Fort Wayne Trails
 - Amount Requested: \$1,773,671
 - Total Project Cost: \$9,542,844

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. Nov. 15, 2016

Location TBD

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

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MEDIA CONTACT:

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