

AGENDA
Northeast Indiana Regional Development Authority

Regular Meeting – 2:00PM
November 15, 2016

CHANGE OF LOCATION:

Geneva Town Hall
411 East Line Street
Geneva, 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 (Application received and heard. Pending action by RDA Board.)
- V. Road to One Million Project Presentation
 - a. South Adams Trails
Presenter(s): Randy Lehman and Larry Macklin
Application Sponsor: South Adams Trails, Inc.
Amount Requested: \$500,000
Total Project Cost: \$3,548,445.17
 - b. The Enterprise Center
Presenter(s): Isaac Lee
Application Sponsor: Steuben County Economic Development Corporation
Amount Requested: \$323,000
Total Project Cost: \$1,899,570
 - c. UB Block
Presenter(s): Jon Anderson
Application Sponsor: Anderson Partners, LLC/City of Huntington/Pathfinder

Services/Huntington University
Amount Requested: \$1,607,978
Total Project Cost: \$8,039,888

- VI. Other Business
 - a. RCI Fund Deposits (status update)
 - b. 2016 NEI RDA operating budget (status update)
 - c. Evaluation rubric for projects (discussion)
- VII. New Business
- VIII. Adjournment

Next Meeting: 2:00PM – November 15, 2016 – Location TBD

AGENDA

Northeast Indiana Regional Development Authority

**Executive Session – 4:00PM
November 15, 2016**

**Geneva Town Hall
411 East Line Street
Geneva, IN 46740**

This Executive Session is being held in order for the Northeast Indiana Regional Development Authority in accordance with IC 5-14-1.5-6.1. 1.(b)(5).