

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

**Regular Meeting – 2:00 PM**  
**April 15, 2019**

**CHANGE OF LOCATION:**

**Board Room**  
**Northeast Indiana Regional Partnership**  
**200 East Main Street, Suite 910**

I. Call to Order

II. Approval of Minutes

III. Claims

IV. 2018 Audit

V. Road to One Million Projects - Pending

Great Lakes Capital (RDA award amount: \$2.8 million. IEDC approved. Status of sub-recipient agreement/project.)

University of Saint Francis (RDA award amount: \$2.8 million. IEDC approved. Status of sub-recipient agreement/project.)

Trine University (RDA award amount: \$2.8 million. IEDC approved. Status of sub-recipient agreement/project.)

Embassy Theatre (RDA award amount: \$1.75 million. IEDC approved. Status of sub-recipient agreement/project.)

DeKalb County YMCA (RDA award amount: \$947,000. IEDC approved. Status of sub-recipient agreement/project.)

Little River Trail (RDA award amount \$255,748. IEDC approved. Status of sub-recipient agreement/project.)

Manchester Early Learning Center (RDA award amount \$520,000. IEDC approved. Status of sub-recipient agreement/project.)

North Buffalo Street Redevelopment Project (RDA award amount \$3.5 million. IEDC approved. Status of sub-recipient agreement/project.)

Regional Trails – Fort Wayne (RDA award amount \$1.77 million. IEDC approved. Status of sub-recipient agreement/project.)

South Adams Trails (RDA award amount \$498,000. IEDC approved. Status of sub-recipient agreement/project.)

The Enterprise Center (RDA award amount \$323,000. IEDC approved. Status of sub-recipient agreement/project.)

UB Block (RDA award amount \$1.6 million. IEDC approved. Status of sub-recipient agreement/project.)

Posterity Scholar House (RDA award amount \$2.84 million. IEDC approved. Status of sub-recipient agreement/project.)

Michiana Event Center (RDA award amount \$3.96 million. IEDC approved. Status of sub-recipient agreement/project.)

The Landing Redevelopment (RDA award amount \$4.26 million. IEDC approved. Status of sub-recipient agreement/project.)

The Clyde Theatre Renovation Project (RDA award amount \$1 million. IEDC approved. Status of sub-recipient agreement/project.)

Riverfront Park Fort Wayne, Phase I (RDA award amount \$5.170 million. IEDC approved. Status of sub-recipient agreement/project.)  
Eagles Theatre Project (RDA award amount \$976,636. IEDC approved. Status of sub-recipient agreement/project.)  
Wabash River Trail (RDA award amount \$941,031. RDA conditionally approved. IEDC approved. Status of sub-recipient agreement/project.)  
Russel and Evelyn Fahl Aquatics Facility (Columbia City) (RDA award amount \$844,079. IEDC approved. Status of sub-recipient agreement/project.)  
Strawberry Valley Cultural Trail – City of Ligonier (RDA award amount \$248,920. IEDC conditionally approved. Status of sub-recipient agreement/project.).  
Fishing Line Trail (RDA award amount \$171,500. IEDC approved. Status of sub-recipient agreement/project.)  
Kendallville Outdoor Recreation Center (RDA award amount \$392,000. IEDC approved. Status of sub-recipient agreement/project.)  
Grow Wells County (Presented to RDA Board 1/8/19.)

VI. Other Business

- a. Terms of Office for RDA Board Members
- b. Correction and amendment of RDA Bylaws
- c. Conflict of Interest disclosure forms
- d. RCI Fund Deposits
- e. 2019 NEI RDA operating budget

VII. New Business

VIII. Adjournment

**Next Meeting: 2:00PM – May 7, 2019 – Location TBD**