AGENDA Northeast Indiana Regional Development Authority

Regular Meeting – 2:00 p.m. Jan. 14, 2020

CHANGE OF LOCATION:

Board Room

Northeast Indiana Regional Partnership, Suite 910 200 East Main Street, Fort Wayne, IN 46802

- I. Call to Order
- II. Approval of Minutes
- III. Claims
- IV. 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 subrecipient 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 subrecipient 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 (RDA Award amount \$423,183. IEDC approved. Status of sub-recipient agreement/project.)

V. Other Business

- a. RCI Fund Deposits
- b. 2020 NEI RDA operating budget
- VI. Road to One Million Project Presentation(s)
 - a. Community Learning Center project Kendallville Application Sponsor: Community Learning Center

Amount Requested: \$183,000 Total Project Cost: \$1,052,009

b. Casting the JA Vision, Phase Two project – Fort Wayne Application Sponsor: Junior Achievement of Northern Indiana

Amount Requested: \$250,000

Total Project Cost: \$12,698,785; Phase Two project cost: \$713,500

c. Hanna Nuttman Park Revitalization project - Decatur

Application Sponsor: City of Decatur Amount Requested: \$250,000 Total Project Cost: \$3,610,339

d. Northeast Indiana Predevelopment Loan Fund

Application Sponsor: High Performance Government Network

Amount Requested: \$250,000 Total Project Cost: \$3,000,000

e. Dupont Road Trail project – Fort Wayne

Application Sponsor: City of Fort Wayne

Amount Requested: \$149,562 Total Project Cost: \$747,810

f. Manchester University Athletic Stadium project – North Manchester

Application Sponsor: Manchester University

Amount Requested: \$150,000 Total Project Cost: \$3,600,000

 g. CASS Housing project – Fort Wayne Application Sponsor: CASS Housing

Amount Requested: \$250,000

Total Project Cost: \$1,100,000

Enterprise Center, Phase Two project - Angola

Application Sponsor: Steuben County Economic Development Corporation

Amount Requested: \$100,000 Total Project Cost: \$668,260

h. Downtown Grocery project - Fort Wayne

Application Sponsor: Parker Beauchamp and INGUARD

Amount Requested: \$200,000 Total Project Cost: \$1,034,040

VII. New Business

VIII. Adjournment

Next Meeting: 2 p.m. February 11, 2020 Location to be determined