

AGENDA  
Northeast Indiana Regional Development Authority

Regular Meeting – 1:00PM  
January 23, 2018

**CHANGE OF LOCATION:**

Northeast Indiana Regional Partnership  
200 East Main Street, Ventura Room  
Fort Wayne, IN 46825

- I. Call to Order
- II. Approval of Minutes
- III. Election of Officers
- IV. Claims
- V. Road to One Million Projects - Pending
  - 1. Great Lakes Capital (RDA award amount: \$2.8 million. IEDC approved. Status of sub-recipient agreement/project.)
  - 2. University of Saint Francis (RDA award amount: \$2.8 million. IEDC approved. Status of sub-recipient agreement/project.)
  - 3. Trine University (RDA award amount: \$2.8 million. IEDC approved. Status of sub-recipient agreement/project.)
  - 4. Embassy Theatre (RDA award amount: \$1.75 million. IEDC approved. Status of sub-recipient agreement/project.)
  - 5. DeKalb County YMCA (RDA award amount: \$947,000. IEDC approved. Status of sub-recipient agreement/project.)
  - 6. Little River Trail (RDA award amount \$255,748. IEDC approved. Status of sub-recipient agreement/project.)
  - 7. Manchester Early Learning Center (RDA award amount \$520,000. IEDC approved. Status of sub-recipient agreement/project.)
  - 8. North Buffalo Street Redevelopment Project (RDA award amount \$3.5 million. IEDC approved. Status of sub-recipient agreement/project.)
  - 9. Regional Trails – Fort Wayne (RDA award amount \$1.77 million. IEDC approved. Status of sub-recipient agreement/project.)
  - 10. South Adams Trails (RDA award amount \$498,000. IEDC approved. Status of sub-recipient agreement/project.)
  - 11. The Enterprise Center (RDA award amount \$323,000. IEDC approved. Status of sub-recipient agreement/project.)
  - 12. UB Block (RDA award amount \$1.6 million. IEDC conditionally approved. Status of sub-recipient agreement/project.)
  - 13. Posterity Scholar House (RDA award amount \$2.84 million. IEDC approved. Status of sub-recipient agreement/project.)
  - 14. Michiana Event Center (RDA award amount \$3.96 million. IEDC approved. Status of sub-recipient agreement/project.)
  - 15. The Landing Redevelopment (RDA award amount \$4.26 million. IEDC conditionally approved. Status of sub-recipient agreement/project.)
  - 16. The Clyde Theatre Renovation Project (RDA award amount \$1 million. IEDC approved. Status of sub-recipient agreement/project.)

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

VI. Other Business

- a. RCI Fund Deposits (status update)
- b. 2018 NEI RDA operating budget (status update)

VII. New Business

VIII. Adjournment

Next Meeting: 2:00PM – March 13th, 2018 – Location TBD