### **AGENDA**

## Northeast Indiana Regional Development Authority

Regular Meeting – 2 p.m. Nov. 13, 2017

#### **LOCATION:**

Wells County Economic Development 211 W. Water St. Bluffton, IN 46714

- I. Call to Order
- II. Approval of Minutes
- III. Claims
- IV. 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 subrecipient agreement/project.)
  - 4. Embassy Theatre (RDA award amount: \$1.75 million. IEDC approved. Status of subrecipient 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 subrecipient 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 subrecipient agreement/project.)
  - 11. The Enterprise Center (RDA award amount \$323,000. IEDC approved. Status of subrecipient agreement/project.)
  - 12. UB Block (RDA award amount \$1.6 million. RDA approved. IEDC conditionally approved. Status of sub-recipient agreement/project.)
  - 13. Posterity Scholar House (RDA award amount \$2.84 million. RDA approved. IEDC approved. Status of sub-recipient agreement/project.)
  - 14. Michiana Event Center (RDA award amount \$3.96 million. RDA approved. IEDC approved. Status of sub-recipient agreement/project.)
  - 15. The Landing Redevelopment (RDA award amount \$4.80 million. RDA approved. IEDC conditionally approved. Status of sub-recipient agreement/project.)
  - 16. The Clyde Theatre Renovation Project (RDA award amount \$1 million. RDA approved. IEDC approved.)

- 17. Riverfront Park Fort Wayne, Phase I (RDA award amount \$5.17 million. RDA approved. IEDC conditionally approved. Status of sub-recipient agreement/project.)
- 18. Eagles Theatre Project (RDA award amount \$976,636. RDA approved. IEDC conditionally approved. Status of sub-recipient agreement/project.)
- 19. Wabash River Trail (RDA award amount \$941,031. RDA approved. IEDC approved. Status of sub-recipient agreement/project.)
- 20. Russel and Evelyn Fahl Aquatics Facility (Columbia City) (RDA award amount \$844,079. RDA approved. IEDC approved. Status of sub-recipient agreement/project.)
- 21. Strawberry Valley Cultural Trail City of Ligonier (RDA award amount \$248,920. RDA approved. IEDC conditionally approved. Status of sub-recipient agreement/project.).
- 22. Fishing Line Trail (RDA award amount \$171,500. RDA approved. 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.)

## V. Other Business

- 1. Regional Cities Initiative Fund Deposits (status update)
- 2. 2017 Northeast Indiana RDA operating budget (status update)
- VI. New Business
- VII. Adjournment

# AGENDA Northeast Indiana Regional Development Authority

Executive Session – Immediately Following Regular Meeting Nov. 13, 2017

#### **LOCATION:**

Wells County Economic Development 211 W. Water St. Bluffton, IN 46714

This Executive Session for the Northeast Indiana Regional Development Authority is being held in accordance with IC 5-14-1.5-6.1.1.(b)(5).

Next Meeting: 2 p.m. Dec. 12, 2017

**Location TBD** 

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# **MEDIA CONTACT:**

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