

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

**Regular Meeting – 2 p.m.**  
**Dec. 12, 2017**

**LOCATION:**

**Huntington County Economic Development**  
**8 W. Market St.**  
**Huntington, IN 46750**

- 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 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 \$4.80 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.)

V. Other Business

1. RCI Fund Deposits (status update)
2. 2017 NEI RDA operating budget (status update)
3. Strategic Planning Proposal
4. Regional Housing Proposal

VI. New Business

VII. Adjournment

**Next Meeting: 2 p.m. Feb. 13, 2017**

Location TBD

[Want to learn more about the Northeast Indiana RDA? Visit the website.](#)

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**MEDIA CONTACT:**

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