

AGENDA
Northeast Indiana Regional Development Authority

Regular Meeting – 2:00PM
March 14, 2017

CHANGE OF LOCATION:

Ventura Room
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
 - a. Great Lakes Capital (RDA request amount: \$2.8 million. IEDC approved. Status of sub-recipient agreement/project.)
 - b. University of Saint Francis (RDA request amount: \$2.8 million. IEDC approved. Status of sub-recipient agreement/project.)
 - c. Trine University (RDA request amount: \$2.8 million. IEDC approved. Status of sub-recipient agreement/project.)
 - d. Embassy Theatre (RDA request amount: \$1.75 million. IEDC approved. Status of sub-recipient agreement/project.)
 - e. DeKalb County YMCA (RDA request amount: \$947,000. IEDC approved. Status of sub-recipient agreement/project.)
 - f. Little River Trail (RDA request amount \$255,748. IEDC approved. Status of sub-recipient agreement/project.)
 - g. Manchester Early Learning Center (RDA request amount \$520,000. IEDC approved. Status of sub-recipient agreement/project.)
 - h. North Buffalo Street Redevelopment Project (RDA request amount \$3.5 million. IEDC approved. Status of sub-recipient agreement/project.)
 - i. Regional Trails – Fort Wayne (RDA request amount \$1.77 million. IEDC approved. Status of sub-recipient agreement/project.)
 - j. South Adams Trails (RDA request amount \$498,000. IEDC approved. Status of sub-recipient agreement/project.)
 - k. The Enterprise Center (RDA request amount \$323,000. IEDC approved. Status of sub-recipient agreement/project)
 - l. UB Block (RDA request amount \$1.6 million. RDA approved. Pending IEDC review.)
 - m. Posterity Scholar House (RDA request amount \$2.84 million. RDA approved. Pending IEDC review.)
 - n. Michiana Event Center (RDA request amount \$3.96 million. RDA approved. Pending IEDC review.)
 - o. The Landing Redevelopment (RDA request amount \$6.90 million. RDA approved. Pending IEDC review.)
 - p. The Clyde Theatre Renovation Project (RDA request amount \$1 million. RDA approved. Pending IEDC review.)
 - q. Riverfront Park Fort Wayne, Phase I (RDA request amount \$5.276 million. Application received and heard. Pending action by RDA Board.)
 - r. Eagles Theatre Project (RDA request amount \$996,567. Application received and heard. Pending action by RDA Board.)

- s. Wabash River Trail (RDA request amount \$960,236. Application received and heard. Pending action by RDA Board.)
- t. Russel and Evelyn Fahl Aquatics Facility (Columbia City) (RDA request amount \$861,304. Application received and heard. Pending action by RDA Board.)
- u. Strawberry Valley Cultural Trail – City of Ligonier (RDA request amount \$254,000. Application received and heard. Pending action by RDA Board.)
- v. Fishing Line Trail (RDA request amount \$175,000. Application received and heard. Pending action by RDA Board.)
- w. Kendallville Outdoor Recreation Center (RDA request amount \$400,000. Application received and heard. Pending action by RDA Board.)

V. Other Business

- a. RCI Fund Deposits (status update)
- b. 2017 NEI RDA operating budget (status update)

VI. New Business

VII. Adjournment

Next Meeting: 2:00PM – April 11, 2017 – Location TBD