

AGENDA
Northeast Indiana Regional Development Authority

Regular Meeting – 2 p.m.
Sept. 8, 2020

LOCATION:
Council Chambers
Warsaw City Hall
102 S. Buffalo St.
Warsaw, IN 46580

COVID-19 Policy:
Guests to the RDA Meeting are asked to follow COVID-19 safety procedures including wearing a mask and practicing social distancing.

- 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 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 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 \$5.17 million. IEDC 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. IEDC approved. Status of sub-recipient agreement/project.)
 20. Russel and Evelyn Fahl Aquatics Facility (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.)
 24. Grow Wells County (RDA award amount \$423,183. IEDC approved. Status of sub-recipient agreement/project.)
 25. CASS Housing (RDA award amount \$200,000. IEDC approved. Status of sub-recipient agreement/project.)
 26. Community Learning Center (RDA award amount \$183,000. IEDC approved. Status of sub-recipient agreement/project.)
 27. Enterprise Center, Phase II (RDA award amount \$100,000. IEDC approved. Status of sub-recipient agreement/project.)
 28. Hanna Nuttman Fields (RDA award amount \$50,000. IEDC approved. Status of sub-recipient agreement/project.)
- V. Other Business
1. Financial report
- VI. New Business
- VII. Adjournment

Executive Session – 2:45 p.m
Sept. 8, 2020

LOCATION:
Council Chambers
Warsaw City Hall
102 S. Buffalo St.
Warsaw, IN 46580

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)(4).

**Next Meeting:
2 p.m. Oct. 13, 2020
Location TBD**

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

###

RDA CONTACT:

Michael Galbraith
Consultant to the Northeast Indiana Regional Development Authority
260.469.3469
rda@NEIndiana.com

MEDIA CONTACT:

Kate Virag
Vice President of Marketing & Strategic Communications
Northeast Indiana Regional Partnership
260.414.2431
kate@NEIndiana.com