

## **AGENDA**

### **Northeast Indiana Regional Development Authority**

**Regular Meeting – 2:00PM  
June 21, 2016**

**Northeast Indiana Regional Partnership  
200 East Main Street, Suite 910  
Fort Wayne IN 46802**

**\*\* Board Room \*\***

- I. Call to Order
- II. Approval of Minutes & Claims
- III. DeKalb County YMCA – Youth Development Complex
- IV. Embassy Theatre – Indiana Hotel Renovation
- V. University of Saint Francis – Downtown Campus
- VI. Trine University – Thunder Ice Arena and MTI Center
- VII. Other Business
  - a. Quarterly Progress Reports
  - b. Subrecipient agreement
  - c. Proposed 2016 NEI RDA operating budget
  - d. Process & timeline to identify RTOM Director
  - e. Fee-for-services agreement with Northeast Indiana Regional Partnership
  - f. Informational session for Road to One Million project leaders
- VIII. Adjournment

**Next Meeting: 2:00PM – July 19, 2016**

**AGENDA**

**Northeast Indiana Regional Development Authority**

**Executive Session – 3:00PM  
June 21, 2015**

**Northeast Indiana Regional Partnership  
200 East Main Street, Suite 910  
Fort Wayne IN 46802**

**\*\* Board Room \*\***

This Executive Session is being held in order for the Northeast Indiana Regional Development Authority in accordance with IC 5-14-1.5-6.1. 1.(b)(5).