

# AGENDA

## Northeast Indiana Regional Development Authority

Regular Meeting – 2 p.m.

July 19, 2016

### **NEW LOCATION:**

**200 East Main St., Ground Floor**

**Fort Wayne, IN 46802**

**\*\*Ventura Room\*\***

- I. Call to order
- II. Approval of minutes and claims
- III. Introduction of Road to One Million Director Michael Galbraith
- IV. Current open Road to One Million projects
  - a. Great Lakes Capital
  - b. University of Saint Francis
  - c. Trine University
  - d. Embassy Theatre
  - e. DeKalb County YMCA
- V. Presentation on Regional Trails
- VI. Road to One Million project presentations
  - a. Regional Trails - Fort Wayne and Allen County
  - b. Regional Trails - Huntington
  - c. Northern Indiana Lakes Country Enterprise Center
  - d. North Buffalo Street Redevelopment Project
- VII. Progress report for Q2 2016
- VIII. Regional Cities funding guidelines
- IX. Other business
  - a. Regional Cities funding deposits
  - b. Northeast Indiana RDA operating budget for 2016
  - c. Fee-for-services agreement with the Northeast Indiana Regional Partnership
  - d. Informational session for Road to One Million project leaders
- X. Adjournment

**Next Meeting: 2 p.m. Aug. 16, 2016**

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