



**NORTHERN INDIANA REGIONAL DEVELOPMENT AUTHORITY (RDA)
BOARD MEETING**

February 11, 2016 | 4:30 PM (EST) | Ancilla College, Lindenwood Conference Center
9601 Union Road, Plymouth, IN 46563

- I. Roll call
- II. Report of Secretary on giving notice of meeting
- III. Approval of minutes of December 22, 2015 meeting*
- IV. Reports of officers, consultants and staff
 - a. Treasurer's Report
 - b. Status of RDA Bank Account
 - c. Insurance policy
- V. Reports of Committees
 - a. Regional Cities Initiative
 - i. Contract with IEDC
 - ii. Authorize RDA member to execute contracts on behalf of the RDA*
 - iii. Implementation / Process
 - iv. Staffing
 - v. Governor Pence event May 12th, Studebaker Factory
 - b. Regional Economic Development Strategy
 - i. Committee Appointed
 - ii. Timeline for Work
- VI. Old Business
- VII. New Business
- VIII. Other Items
 - a. Next meeting will be April 14th from 4:30-6:00pm at Bethel College, Mishawaka (Trustees Board Room in the Miller-Moore Academic Building).
- IX. Adjournment

*Requires board action