



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

March 14, 2016 | 4:00 – 5:30 PM (EST) | Board Room, Innovation Park, Notre Dame  
**1400 E Angela Blvd, South Bend, IN 46617**

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|-------|--|----------|
| I.    | Roll call  | JAG      |
| II.   | Report of Secretary on giving notice of meeting  | JT       |
| III.  | Approval of minutes of February 11, 2016 meeting*  | JAG      |
| IV.   | Reports of officers, consultants and staff   |          |
|       | a. Treasurer's Report*   | DB       |
|       | b. Administrative Report   | RE       |
|       | i. LWG audit engagement letter (2015-2017)   |          |
| V.    | Reports of Committees  |          |
|       | a. Regional Economic Development Strategy  | PM       |
|       | i. No update (next meeting March 24 <sup>th</sup> )  |          |
| VI.   | Old Business   |          |
|       | a. Insurance policy  | SS/JT/DB |
|       | b. Staffing Contract with Michiana Partnership   | SS/DB    |
|       | c. Regional Cities Initiative  | RE       |
|       | i. Status of Additional Funding  |          |
|       | ii. Status of Contract with IEDC   |          |
|       | iii. Discussion on Implementation Process  |          |
|       | d. Elevate Ventures Entrepreneurship Ecosystem   | JAG      |
| VII.  | New Business   |          |
| VIII. | Other Items/Upcoming Dates   |          |
|       | a. Governor Pence event May 12 <sup>th</sup> , Studebaker Factory (mid-afternoon)  |          |
|       | b. Next meeting will be April 14 <sup>th</sup> from 4:30-6:00pm at Bethel College, Mishawaka<br>(Trustees Board Room in the Miller-Moore Academic Building). |          |
| IX.   | Adjournment  |          |

\*Requires board action