



NORTHERN INDIANA REGIONAL DEVELOPMENT AUTHORITY (RDA)
BOARD MEETING

April 14, 2016 | 4:30 – 6:30 PM (EST) | Trustee Board Room, Miller-Moore Academic Building
 Bethel College, 1001 Bethel Circle, Mishawaka, IN 46545

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| I. | Roll call | JAG |
| II. | Report of Secretary on giving notice of meeting | JT |
| III. | Approval of minutes of March 14, 2016 meeting* | JAG |
| IV. | Reports of officers, consultants and staff | |
| | a. Treasurer’s Report* | DB |
| | b. Administrative Report | RE |
| V. | Reports of Committees | |
| | a. Regional Economic Development Strategy | PM |
| | b. Elevate Ventures Entrepreneurship Ecosystem | PM |
| VI. | Old Business | |
| | a. Insurance policy | SS/JT/DB |
| | b. Staffing Contract with Michiana Partnership | SS/DB/JD |
| | c. Regional Cities Initiative | |
| | i. Status of Contract with IEDC | SS |
| | ii. Project Updates | RE |
| | iii. Criteria for project evaluation | JAG/DB |
| | iv. Items RDA will request from projects | JD/PM |
| VII. | New Business | |
| VIII. | Other Items/Upcoming Dates | |
| | a. May 12 th RCNI Inaugural Groundbreaking at Studebaker Factory | |
| | b. Next meeting will be June 9 th from 4:30-6:30pm at <u>INOVA Federal Credit Union in Elkhart.</u> | |
| IX. | Adjournment | |

*Requires board action