



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

May 26, 2016 | 9:45 – 11:00 AM (EST) | Hilton Garden Inn, Notre Dame Room Parlor C
St. Mary's College, 53995 IN-933, South Bend, IN 46637

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|------|---|---------------|
| I. | Call meeting to order and recognize venue host | JAG |
| II. | Roll call | JAG |
| III. | Report of Secretary on giving notice of meeting | RE |
| IV. | Approval of minutes of April 14, 2016 meeting* | JAG |
| V. | Reports of officers, consultants and staff | |
| | a. Treasurer's Report* | DB |
| | i. Process to Approve and Pay Invoices* | |
| | ii. Deposit from Regional Development Fund | |
| | b. Administrative Report | RE |
| | i. Direct project and process inquires to MPI | |
| | ii. Meeting with Stuart Lowry, IEDC | |
| VI. | Reports of Committees | |
| | a. Entrepreneurship Ecosystem | PM/Jim Larkin |
| | i. Update on the fundraising and mission statement | |
| | ii. Execute the Elevate Ventures contract* | |
| | iii. Appointment of the Entrepreneurship Board* | |
| | b. Regional Economic Development Strategy | PM |
| VII. | Old Business | |
| | a. Insurance policy | SS/DB |
| | b. Staffing contract with Michiana Partnership | SS/DB/JD |
| | i. Approve and execute contract | |
| | ii. Emberton's resignation from the board | RE |
| | iii. RDA Board Vacancy | A. Kostielney |
| | c. Regional Cities Initiative | RE |
| | i. Feedback on May 12 th RCNI / Studebaker event | |
| | ii. Fully executed IEDC contract | |



- iii. South Shore update
 - iv. Update on criteria and timeline for project review
 - v. Intake process and timeline for new projects
- VIII. New Business
- IX. Other Items/Upcoming Dates
- a. Next meeting: July 25, 3:00-5:00 pm at INOVA Federal Credit Union in Elkhart
- X. Adjournment

*Requires board action