



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

July 25, 2016 | 12:00PM – 5:00PM (EST) | INOVA Federal Credit Union, Board Room  
358 S Elkhart Ave, Elkhart, IN 46516

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|-------|---|-----|
| I.    | Call meeting to order   | JAG |
| II.   | Roll call   | JAG |
| III.  | Report of Secretary on giving notice of meeting               | RE  |
| IV.   | Approval of minutes of May 26, 2016 meeting*                  | JAG |
| V.    | Reports of officers, consultants and staff                    |     |
|       | a. Treasurer's Report*  | DB  |
|       | b. Administrative Report                                      | RE  |
| VI.   | Reports of Committees   |     |
|       | a. Entrepreneurship Ecosystem                                 | PM  |
|       | b. Regional Economic Development Strategy                     | PM  |
| VII.  | Old Business  |     |
|       | a. Regional Cities Initiative                                 | RE  |
|       | i. First Report to IEDC due July 30 <sup>th</sup>             |     |
|       | ii. Financial Structure                                       | DB  |
|       | iii. Review of Project Applications                           |     |
| VIII. | New Business  |     |
| IX.   | Other Items/Upcoming Dates                                    |     |
|       | a. Next meeting: August 18th, 3:00-5:00 pm in Marshall County |     |
| X.    | Adjournment   |     |

\*Requires board action