



NORTHERN INDIANA REGIONAL DEVELOPMENT AUTHORITY (RDA) BOARD MEETING

August 18, 2015 | 11:00-11:45 AM (EST) | Innovation Park Notre Dame
1400 E. Angela Blvd., South Bend Indiana 46617 in the 3rd Floor Board Room

- I. Roll call
- II. Report of Secretary on giving notice of meeting
- III. Approval of minutes of July 28, 2015 meeting
- IV. Reports of officers, consultants and staff
 - a. Elect Officers*
 - b. Adopt Bylaws*
 - c. MACOG Contract for Services*
 - d. Krieg DeVault Contract for Legal Counsel*
- V. Reports of Committees
- VI. Old business
 - a. Regional Cities Initiative – Endorsement of Plan*
- VII. New business
- VIII. Adjournment

*Requires board action