



NORTHERN INDIANA REGIONAL DEVELOPMENT AUTHORITY BOARD MEETING

November 1, 2016 | 3:00 PM – 4:15 PM (EST)

Lerner Theater | Cittadine Room | 410 S. Main St., Elkhart, Indiana 46516

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| I. | Call meeting to order | JAG |
| II. | Roll call | RE |
| III. | Report of Secretary on giving notice of meeting | RE |
| IV. | Approval of minutes of October 6, 2016 meetings | JAG |
| V. | Reports of officers, consultants and staff | |
| | a. Treasurer’s Report* | DB |
| VI. | Reports of Committees | |
| | a. Entrepreneurship Ecosystem | LG |
| | b. Regional Economic Development Strategy | PM |
| VII. | Old Business | |
| | a. Regional Cities Initiative | |
| | i. Status of Funded Projects | RE |
| | ii. “A” Projects for Discussion (4) | |
| | iii. Subrecipient Agreement | SS |
| | iv. Disbursement Process* | RE/SC |
| VIII. | New Business | |
| IX. | Other Items/Upcoming Dates | |
| | a. Next scheduled meeting: December 8 th | |
| | b. 2017 meeting schedule | |
| X. | Adjournment | |

*Requires board action