



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

**BOARD MEETING**

December 22, 2015 | 10:00 AM (EST) | Lerner Theater, Cittadine Room

**410 South Main Street, Elkhart, Indiana 46516**

- I. Roll call
- II. Report of Secretary on giving notice of meeting
- III. Approval of minutes of November 9, 2015 meeting\*
- IV. Reports of officers, consultants and staff
  - a. Treasurer's Report
  - b. Transfer of funds to RDA Account Update
- V. Reports of Committees
  - a. Status of Regional Cities Initiative
  - b. Economic Development Framework for the Region
- VI. Old Business
- VII. New Business
- VIII. Other Items
- IX. Adjournment

\*Requires board action