



**REGIONAL DEVELOPMENT AUTHORITY BOARD MEETING**

March 16, 2017 | 4:30 PM – 6:00 PM (EST)

HeadQuarters at Ignition Park | Catalyst One building, 460 S. Stull Street, South Bend, IN 46601  
(Parking and Main Entrance at Northwest Corner of Catalyst One building)

- |       |   |                                |
|-------|---|--------------------------------|
| I.    | Call meeting to order   | KP                             |
| II.   | Roll call   | RE                             |
| III.  | Report of Secretary on giving notice of meeting                 | RE                             |
| IV.   | Approval of minutes of January 24, 2017 meeting                 | RE                             |
| V.    | Reports of officers, consultants, and staff                     |                                |
|       | a. Treasurer’s Report   | DB/SC                          |
|       | i. Ratification of Payments*                                    |                                |
|       | ii. 02.28.17 YTD Financials*                                    |                                |
|       | b. Administrative Report  | RE                             |
|       | i. Marketing & Communications                                   |                                |
| VI.   | Reports of Committees   |                                |
|       | a. Regional Economic Development Strategy                       | PM                             |
|       | i. Entrepreneurship Ecosystem*                                  | Gary Neidig                    |
|       | ii. Inclusion & Diversity                                       | Marian Hodges                  |
|       | iii. Industry Growth  | Jan Fye                        |
|       | iv. Talent Attraction & Retention                               | Rob DeCleene &<br>Diana Lawson |
|       | v. Workforce Development  | Brian Wiebe                    |
| VII.  | Old Business  |                                |
|       | a. Regional Cities Initiative                                   | RE                             |
|       | i. Project Update   |                                |
|       | ii. Subrecipient Agreement                                      |                                |
| VIII. | New Business  |                                |
| IX.   | Other Items/Upcoming Dates                                      |                                |
|       | a. RDA Board Meetings: 5/22 (Marshall County), 7/13, 9/14, 11/9 |                                |
| X.    | Adjournment   |                                |

\*Requires board action