



South Bend – Elkhart Regional Development Authority

Board Meeting Agenda | November 9, 2017 | 4:30 pm

Swan Lake Resort | The Gallery | 5203 Plymouth LaPorte Trail, Plymouth, IN 46563

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| I. | Call meeting to order | JD |
| II. | Roll call | RE |
| III. | Report of Secretary on giving notice of meeting | RE |
| IV. | Approval of minutes of September 14, 2017 meeting* | RE |
| V. | Reports of officers, consultants, and staff | |
| | a. Treasurer's Report | DB/SC |
| | i. 10.31.17 YTD Financials* | |
| | ii. Ratification of Payments* | |
| | b. Administrative Report | RE |
| VI. | Reports of Committees | |
| | a. Regional Economic Development Strategy | PM |
| VII. | Old Business | |
| | a. Regional Cities Initiative | RE |
| | i. Project Updates (3Q IEDC Report) | |
| VIII. | New Business | |
| IX. | Other Items/Upcoming Dates | |
| | a. 11/13/17 LEDOs | |
| | b. 12/13/17 Mayors & Commissioners/MACOG | |
| | c. 1/11/18 RDA Board Meeting, INOVA FCU Elkhart | |
| X. | Adjournment | |

*Requires board action

Proposed 2018 RDA Meeting Schedule

<u>Date</u>	<u>Time (EST)</u>	<u>County</u>	<u>Location</u>
Jan 11	4:30-6:00pm	Elkhart	INOVA Federal Credit Union
Mar 1	4:30-6:00pm	Marshall	Swan Lake Resort Conference Center
May 10	4:30-6:00pm	St. Joseph	IU South Bend, Admin Bldg, Fireside Room
Jul 19	4:30-6:00pm	Marshall	Swan Lake Resort Conference Center
Sep 13	3:00-4:30pm	Elkhart	INOVA Federal Credit Union
Nov 8	3:00-4:30pm	St. Joseph	IDEA Center Notre Dame