



**South Bend – Elkhart Regional Development Authority  
Board Meeting Agenda | January 11, 2018 | 4:30 pm**

INOVA Federal Credit Union | Board Room | 358 S Elkhart Ave, Elkhart, IN 46516

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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 November 9, 2017 meeting*      | RE          |
| V.    | Election of 2018 Officers                             | JD          |
| VI.   | Reports of officers, consultants, and staff           |             |
|       | a. Treasurer's Report                                 | DB/SC       |
|       | i. 12.31.17 YTD Financials*                           |             |
|       | ii. Ratification of Payments*                         |             |
|       | b. Administrative Report                              | RE          |
| VII.  | Reports of Committees                                 |             |
|       | a. Regional Economic Development Strategy & Framework | PM          |
|       | b. Startup Board                                      |             |
|       | i. Board Member Additions*                            |             |
| VIII. | Old Business  |             |
|       | a. Regional Cities Initiative                         | RE          |
|       | i. Project Updates                                    |             |
|       | ii. ROI Study   |             |
| IX.   | New Business  |             |
| X.    | Other Items/Upcoming Dates                            |             |
|       | Mar 29 Swan Lake Resort Conference Center             | 4:30-6:00pm |
|       | May 10 IU South Bend, Admin Bldg, Fireside Room       | 4:30-6:00pm |
|       | Jul 31 Swan Lake Resort Conference Center             | 4:30-6:00pm |
|       | Sep 13 INOVA Federal Credit Union                     | 3:00-4:30pm |
|       | Nov 8 IDEA Center Notre Dame                          | 3:00-4:30pm |
| XI.   | Adjournment   |             |

\*Requires board action