



NORTHERN INDIANA REGIONAL DEVELOPMENT AUTHORITY BOARD MEETING

August 18, 2016 | 4:30PM – 6:30PM (EST)

Culver Military Academy, Room 310 in the Roberts Hall of Science

1300 Academy Rd, Culver, Indiana 46511

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| I. | Call meeting to order | JAG |
| II. | Roll call | JAG |
| III. | Report of Secretary on giving notice of meeting | RE |
| IV. | Approval of minutes of July 25, 2016 and August 2, 2016 meetings* | JAG |
| V. | Reports of officers, consultants and staff | |
| | a. Treasurer’s Report* | DB |
| | b. Administrative Report | RE |
| VI. | Reports of Committees | |
| | a. Entrepreneurship Ecosystem | PM |
| | b. Regional Economic Development Strategy | PM |
| VII. | Old Business | |
| | a. Regional Cities Initiative | |
| | i. Feedback received from awards | |
| | ii. RCNI Process | |
| | iii. “A” Projects for discussion (4) | |
| | iv. Administrative | |
| | 1. 3Q Report to IEDC | |
| | 2. RCNI Project Google Map | |
| VIII. | New Business | |
| | a. Election of VP | |
| IX. | Other Items/Upcoming Dates | |
| | a. Next meeting: October 6, 2016 4:30-6:30 pm St. Joseph County | |
| X. | Adjournment | |

*Requires board action