



South Bend – Elkhart Regional Development Authority

Board Meeting Agenda | August 19, 2020 | 3:30 -5:00 pm EST

[Link to Join Zoom Meeting](#) | Meeting ID: 875 1783 7060 | Password: 385112 | Dial in: +1 929 205 6099

- I. Call meeting to order K. Pruitt
- II. Roll call R. Emberton
- III. [Report of Secretary on giving notice of meeting](#) R. Emberton
- IV. [Approval of minutes of May 22, 2020 meeting](#) * K. Pruitt
- V. Reports of officers, consultants, and staff
 - a. [Treasurer's Report](#) D. Bergl
 - i. [YTD Financial Report](#) *
 - ii. [Ratification of Payments](#) *
- VI. Reports of Committees and Partners
 - a. [SBE Regional Partnership](#) R. Emberton
- VII. Old Business
 - a. Regional Cities Initiative R. Emberton
 - i. [Project Status Report](#)
 - ii. [Ratification of Project Distribution Schedule](#) *
 - b. State distribution of Coronavirus Relief Fund R. Emberton
 - c. EDA Cares Act Funding & Revolving Loan Fund J. Turnwald
- VIII. New Business
- IX. Other Items/Upcoming Dates
November 20th 9:00-10:30am
2021 Meeting Dates proposed: 2/17, 5/4, 8/18, 11/3
- X. Adjournment K. Pruitt

*Requires board action