

# NORTHERN INDIANA

## REGIONAL DEVELOPMENT AUTHORITY

**Board Meeting Agenda | March 15, 2023 | 3:30 PM EST**

South Bend – Elkhart Regional Partnership, 635 S. Lafayette, Suite 123, South Bend, IN 46601

- I. Executive Session
- II. Call meeting to order J. DeSalle
- III. Roll call T. MacFarlane
- IV. Report of Secretary on giving notice of meeting T. MacFarlane
- V. Minutes J. DeSalle
  - a. Approval of January 18, 2023 RDA Meeting Minutes\*
  - b. Approval of February 22, 2023 RDA Executive Session Meeting Minutes\*
- VI. Reports of officers, consultants, and staff
  - a. Treasurer's Report K. Pruitt
    - i. YTD Financial Report \*
    - ii. Ratification of Payments\*
    - iii. 2022 Final Financial Report\*
- VII. Reports of Committees and Partners
  - a. SBE Regional Partnership B. Hartley
- VIII. Old Business
  - a. READI
    - i. READI update T. MacFarlane
  - b. RCI project update B. Hartley
- IX. New Business
- X. Other Items/Upcoming Dates
  - a. 2023 Meeting schedule
- XI. Adjournment J. DeSalle

\*Requires board action