

NORTHERN INDIANA

REGIONAL DEVELOPMENT AUTHORITY

Board Meeting Agenda | May 17, 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 March 15, 2023 RDA Meeting Minutes*
 - b. Approval of April 26, 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*
 - b. 2023 RDA Audit
- 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