

# NORTHERN INDIANA

## REGIONAL DEVELOPMENT AUTHORITY

**Board Meeting Agenda | November 16, 2023 | 8:30 am EST**

Howard Park, 219 S. St Louis Blvd, South Bend, IN 46617

- 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 October 24, 2023 RDA Meeting Minutes\*
- VI. Reports of officers, consultants, and staff
  - a. Treasurer's Report K. Pruitt
    - i. YTD Financial Report \*
    - ii. Ratification of Payments\*
- VII. Reports of Committees and Partners
  - a. SBE Regional Partnership B. Hartley
- VIII. Old Business
  - a. READI
    - i. Madison Lifestyle District project update B. Toothaker
    - ii. READI 1.0 update T. MacFarlane
    - iii. READI 2.0 Stakeholder Process Update T. MacFarlane
  - b. RCI project update B. Hartley
- IX. New Business
  - a. Presentation: NICTD M. Noland
- X. Other Items/Upcoming Dates
  - a. 2023 Meeting schedule- next meeting: December 5, 2023, Marshall County
  - b. Proposed meeting schedule for 2024
- XI. Adjournment J. DeSalle

\*Requires board action