

NORTHERN INDIANA

REGIONAL DEVELOPMENT AUTHORITY

Board Meeting Agenda | January 17, 2024 | 3:30 pm EST

South Bend – Elkhart Regional Partnership (635 S. Lafayette Blvd., 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 December 5, 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. 2024 Contract with Regional Partnership B. Hartley
- VIII. Reports of Committees and Partners
 - a. SBE Regional Partnership B. Hartley
- IX. Old Business
 - a. READI
 - i. READI 1.0 update T. MacFarlane
 - ii. READI 2.0 update B. Hartley
- X. Other Items/Upcoming Dates
 - a. 1/24/24 READI 2.0 Steering committee meeting 8:30- 10:00 am at Regional Partnership office, LIFT Training Room
 - b. 2/21/24 next RDA board meeting 3:30 -5:00 pm Regional Partnership office, LIFT Training Room
- XI. Adjournment J. DeSalle

*Requires board action