

NORTHERN INDIANA

REGIONAL DEVELOPMENT AUTHORITY

Board Meeting Agenda | February 21, 2024 | 3:30 pm EST

South Bend – Elkhart Regional Partnership (635 S. Lafayette Blvd., South Bend, IN 46601)

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| I. | Call meeting to order | J. DeSalle |
| II. | Roll call | T. MacFarlane |
| III. | Report of Secretary on giving notice of meeting | T. MacFarlane |
| IV. | Minutes | J. DeSalle |
| | a. Approval of January 17, 2024 RDA Meeting Minutes* | |
| V. | Reports of officers, consultants, and staff | |
| | a. Treasurer's Report | D. Gardner |
| | i. YTD Financial Report * | |
| | ii. Ratification of Payments* | |
| VI. | 2024 Contract with Regional Partnership | B. Hartley |
| VII. | Reports of Committees and Partners | |
| | a. SBE Regional Partnership | B. Hartley |
| VIII. | Old Business | |
| | a. READI | |
| | i. READI 1.0 update | T. MacFarlane |
| | ii. READI 2.0 update | B. Hartley |
| IX. | Other Items/Upcoming Dates | |
| | a. 3/20/24 next RDA board meeting 3:30 -5:00 pm Regional Partnership office, LIFT Training Room | |
| X. | Adjournment | J. DeSalle |

*Requires board action