

AGENDA

Northeast Indiana Regional Development Authority

**Regular Meeting – 2:00PM
February 16, 2015**

**Northeast Indiana Regional Partnership
200 East Main Street, Suite 910
Fort Wayne IN 46802**

**** Northwest Conference Room ****

- I. Call to Order
- II. Approval of Minutes
- III. Northeast Indiana RDA Bylaws
- IV. Regional Cities Initiative Grant Agreement
- V. Resolution Establishing the Northeast Indiana RDA Fund
- VI. Other Business
 - a. Directors & Officers Insurance Policy Application
 - b. State of Indiana Conflicts of Interest Statute
 - c. Informational Session for Road to One Million Project Leaders
- VII. Adjournment

Next Meeting: 2:00PM – March 15, 2016

AGENDA

Northeast Indiana Regional Development Authority

**Executive Session – 3:00PM
February 16, 2015**

**Northeast Indiana Regional Partnership
200 East Main Street, Suite 910
Fort Wayne IN 46802**

**** Northwest Conference Room ****

I.C. § 5-14-1.5-6.1(b)(5)

This Executive Session is being held in order for the Northeast Indiana Regional Development Authority to receive information about perspective employees.