

MEETING AGENDA

BOARD OF DIRECTORS OF THE OUR SOUTHERN INDIANA REGIONAL DEVELOPMENT AUTHORITY

4100 CHARLESTOWN ROAD
NEW ALBANY IN 47150

January 2, 2018
10:00 AM

Call to Order and Introductions

Public Comments

New Business

- | | |
|---|------------------------|
| 1. Purpose of the Regional Development Authority | Wendy Dant Chesser |
| 2. Responsibilities of RDA Board as required by IC 36-7.6 | RDA Board of Directors |
| a. Election of Officers | |
| b. Open Door Law requirements | |
| c. Oath of Office (IC 5-4-1) | |
| d. Conflict of Interest Declarations | |
| 3. Ratification of RDA By-laws | RDA Board of Directors |
| 4. Terms of Directors | RDA Board of Directors |
| 5. Options for staffing/administrative responsibilities | Wendy Dant Chesser |
| 6. Information on potential funding from IEDC | Wendy Dant Chesser |
| 7. Proposed Meeting Schedule and locations | RDA Board of Directors |

Old Business

- | | |
|---|--------------------|
| 1. History of Our Southern Indiana Regional efforts | Wendy Dant Chesser |
| 2. Overview of the RCI program and results since 2015 | Wendy Dant Chesser |
| 3. Review of 2015 Regional Development Plan | Wendy Dant Chesser |

Public Comment

Adjournment