

MEETING AGENDA

BOARD OF DIRECTORS OF THE OUR SOUTHERN INDIANA REGIONAL DEVELOPMENT AUTHORITY

Jefferson County Commissioner's Meeting Room
300 East Main Street
Madison, Indiana 47250

March 3, 2018
10:00 AM

Call to Order and Introductions

Public Comments

New Business

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| 1. Approval of Minutes from 2-2-18 Meeting | <i>Dana Huber, Chair</i> |
| 2. Update on Meeting Schedule and locations | <i>RDA Board of Directors</i> |
| 3. Our So IN RDA email addresses | <i>Wendy Dant Chesser</i> |
| 4. Review of Final MOU for 1st Administration of RDA | <i>Wendy Dant Chesser</i> |
| 5. Report on Notice to IEDC of RDA Formation | <i>Wendy Dant Chesser</i> |
| 6. Update from IEDC | <i>Stuart Lowery, IEDC Consultant</i> |
| 7. Funding Request to IEDC Update | <i>Wendy Dant Chesser</i> |
| 8. Madison – Stellar Community Designation Report | <i>Andrew Forrester/Nicole Schell</i> |

Old Business

1. Regional Case Study: Northcentral Indiana Regional Partnership *Wendy Dant Chesser*

Public Comment

Adjournment