

Northeast Indiana Regional Development Authority

Executive Session – 2:00 pm

January 10, 2023

200 East Main Street, Suite 910
Fort Wayne, IN 46802

This Executive Session is being held in accordance with I.C. 5-14-1.5-6.1 (b)(4) and not open to the public.

Regular Meeting – 3:00 pm

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Agenda

- I. Call to Order
- II. Approval of December Meeting Minutes
- III. Other Business
 - a. Claims
 - b. Financial report
 - c. Presentation: Fields of Grace Youth Sports Complex
- IV. READI Program
 - a. Village Premier
 - i. Ratification of Grant Agreement and Assignment of Assumption Agreement for Project
 - b. Legacy Heights
 - i. Execution of Grant Agreement
 - c. Other Project Updates
- V. New Business

VI. Adjournment