

Northeast Indiana Regional Development Authority

Executive Session – 2:00 pm

August 9, 2022

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 – 2:30 pm

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Agenda

- I. Call to Order
- II. Approval of July minutes
 - a. July 12, 2022
 - b. July 22, 2022
- III. Other Business
 - a. Claims
 - b. Financial report
- IV. Regional Cities Projects Update
 - a. Buffalo Street Project
- V. READI Program Update
 - a. Grant Agreement
 - b. Subrecipient Agreement
 - c. Projects in the pipeline

VI. New Business
VII. Adjournment