

## **AGENDA**

### **Northeast Indiana Regional Development Authority**

**Regular Meeting – 2:00PM  
March 15, 2016**

**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. Road to One Million plan review
- IV. Draft project application process & timeline
- V. Other Business
  - a. Directors & Officers Insurance Policy Application
  - b. Regional Cities Initiative Grant Agreement
  - c. Review/approve 2015 Annual Report
  - d. Informational Session for Road to One Million Project Leaders
- VI. Adjournment

**Next Meeting: 2:00PM – April 19, 2016**