

## **AGENDA**

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

**Special Meeting – 3:00PM  
October 13, 2015**

**Northeast Indiana Regional Partnership  
200 East Main Street, Suite 910  
Fort Wayne IN 46802**

**\*\* Board Room \*\***

- I. Call to Order
- II. Approval of Minutes
- III. RFP for Legal Services – Responses
- IV. Defense Industry Adjustment program – Introduction
- V. Regular Meeting Schedule
- VI. Other Business
  - a. Feedback on Presentation to IEDC Strategic Review Committee
  - b. Report on Meeting with State Board of Accounts
  - c. Update on Insurance Policies
  - d. Discussion of developing application processes
- VII. Adjournment

**Next Meeting: TBD**