

## **AGENDA**

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

**Special Meeting – 3:30PM  
December 22, 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. Regional Cities Initiative
- IV. RFP for Legal Services
- V. RDA Staffing & Guidelines
- VI. Other Business
  - a. Discussions with Northwest Indiana RDA
  - b. Road to One Million Kickoff Celebration Event – January 21, 2016
  - c. Informational session for Road to One Million project leaders
- VII. Adjournment

**Next Meeting: 3:00PM – January 19, 2016**