

# MEETING AGENDA

## BOARD OF DIRECTORS OF THE OUR SOUTHERN INDIANA REGIONAL DEVELOPMENT AUTHORITY

Council Meeting Room 418  
Clark County Govt Center  
501 E. Court Ave  
Jeffersonville, IN 47130

Friday, March 1, 2019  
10:30 AM

### Call to Order and Introductions

### Public Comments

### New Business

1. Approval of Minutes from 2-1-19 Regular Meeting *Kevin Kellems, Chair*
2. Approval of Engagement with Frost Brown Todd/Applegate Fifer Pullium *K. Kellems*
3. Fiscal Administration *Jill Saegesser, River Hills*
  - a. Approval of Invoice
4. Legal Counsel Update *Greg Fifer & Beau Zoeller, Attorneys*
  - a. Approval of Audit Exemption Resolution
5. Administrative Update *Wendy Dant Chesser, 1si*

### Old Business

### Public Comment

### Adjournment

### Regional Development Planning Workshop

*Katie Clark, American StructurePoint*

1. Stakeholder Outreach
2. Project Leadership Group
3. Regional Baseline Assessment
4. Regional Challenges
5. Regional Vision and the RDA's Role
6. Next Steps