



Board Meeting of the Directors of Northwest Indiana Development Corporation
Taryl L. Bonds, Executive Director

AGENDA

Meeting Date: Thursday, July 22, 2021
Meeting Time: Immediately after the
GHA Board Meeting
Meeting Location: **Zoom (Invitation Below)**

1. Call to Order
2. Roll Call of Board of Directors
3. Approval of Agenda
4. Agenda Action Items:

RESOLUTION NO. 2021-07-01: A Resolution Authorizing an Amendment to the Operating Agreement for BrinGHA, LLC.

RESOLUTION NO. 2021-07-02: A Resolution Ratifying the Creation of NIDC-DEV, LLC and NIDC-MGT, LLC as wholly owned subsidiaries of NIDC.

RESOLUTION NO. 2021-07-03: A Resolution Authorizing a Contract with the Gary Housing Authority for Consulting and Shared Services.

RESOLUTION NO. 2021-07-04: A Resolution Authorizing a Contract with the Brinshore, LP for Development Services.

5. Adjournment

Join Zoom Meeting

<https://zoom.us/j/95532823048?pwd=Nnd2UzBWb0FqSHR4MUErMGZsWWxMdz09>

Meeting ID: 955 3282 3048

Passcode: 118616

One tap mobile

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