

NEISDC Meeting Minutes

Location: The Regional Chamber, V2030 Conference Room
Date: January 24, 2025
Time: 3:00 pm
Facilitator: The Regional Chamber

Agenda Items

DETERMINE QUORUM

APPROVE AGENDA

APPROVE MINUTES FROM THE NOVEMBER 2024 MEETING

NEI REPORT

- Disbursements
 - Planner on Demand:
 - June – November: \$189,996.96
 - December: \$31,666.66
 - FW Music Economy: \$8,000
 - Grow Wabash for Wabash Fellowship: \$33,750
- Grant Agreements
 - Make My Move (SDC / MMM)

COMMITTEE REPORTS

• GOAL I COMMITTEE (TALENT ATTRACTION & RETENTION)

• GOAL II COMMITTEE (TALENT DEVELOPMENT)

- Goal II Committee plans to advance three requests: JA Here to Career – Augmented to \$75,000 as a challenge grant to match the state funding, Huntington Creative Talent Pipeline, and Kendallville Historic Preservation Trades Program.

• GOAL III COMMITTEE (HOUSING)

ADJOURN