

APPROVED

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CIRDA Meeting Minutes

August 28, 2015

5:00PM

MIBOR 1912 N. Meridian Street, Indianapolis IN

Committee Members Present:

Tavonna Harris Askew, City of Indianapolis

Keith Lauter, City of Greenwood

Chris Pryor, City of Carmel

Jack Russell, City of Westfield

Bill Sheldrake, City of Indianapolis

Others Present:

Anna Gremling, MPO

Sean Northup, MPO

I. Welcome and Introductions

Gremling called the meeting to order and introductions were made around the room.

II. Approval of the Meeting minutes dates August 18, 2015

Gremling noted two corrections of the meeting minutes. Mark Fisher and Mike Terry are noted as board members and should be listed as "Others Present". Gremling noted that these should be struck prior to approval. Pryor noted that the zip code was incorrect on the meeting minutes as well.

MOTION by Russell, SECOND by Sheldrake to approve the August 18, 2015 meeting minutes with the three corrections resolved.

III. Approval of Resolution 2015-RDA-001

Gremling noted that this resolution approved the Regional Development plan as the plan for the Central Indiana Regional Development Authority. The latest version of the plan was distributed to the committee members for review. Gremling noted that the final tweaks are being made to the plan for submission on August 31st if the board concurs. The plan is centered on three projects and it is intended to use the plan as the Regional Cities application. The projects include the Indy Connect Redline project \$15M, 16 Tech \$10M and Regional Trails \$5M.

MOTION by Lauter, SECOND by Harris Askew to approve resolution 2015-RDA-001.

- IV. Approval of Resolution 2015-RDA-002
Gremling noted that this resolution authorizes formal notification of the Central Indiana Regional Development Authority and authorizes the submission of the Regional Development Plan for Regional Cities funding. Sheldrake Requested that a copy of the letter be sent to the committee.

MOTION by Russell, SECOND by Pryor to approve resolution 2015-RDA-002.

- V. Red Line Letter of Support
Gremling noted that a letter of support for the red line was included in the packet. As discussed at the previous meeting the redline project will seek federal Small Starts funds to assist in the capital build out of the project. As part of the application process, letters of support are seen as local support of the project. Since the Red Line is a project in the Regional Development Plan, it makes sense to have this group go on record supporting the project through a formal letter.

MOTION by Sheldrake, SECOND by Harris Askew to approve red line letter of support.

- VI. Other Items of Business
Gremling reminded the group at the December Central Indiana Regional Development Authority we will need to hold office elections for the following positions: Chair, Vice Chair and Treasurer/Secretary. Gremling also noted that the committee would review bylaws at the December meeting. Sheldrake asked if the committee could see the draft bylaws ahead of time. Gremling agreed the bylaws would be sent out early for review.

- VII. Adjournment

MOTION by Harris Askew, SECOND by Lauter to adjourn the meeting at 5:21pm.