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CIRDA Meeting Minutes
December 17, 2015
3:00PM
MIBOR 1912 N. Meridian Street, Indianapolis IN

Committee Members Present, Representing a Quorum:

Tavonna Harris Askew, City of Indianapolis
Keith Lauter, City of Greenwood
Chris Pryor, City of Carmel
Jack Russell, City of Westfield

Others Present:

Anna Gremling, MPO
Sean Northup, MPO
Ryan Wilhite, MPO
Jessica Kartes, MPO
Mike Terry, IndyGo
Mark Fisher, Indy Chamber

I. Welcome and Introductions

Gremling called the meeting to order and introductions were made.

Askew noted a preference to be referred to as Askew instead of Harris Askew.

MOTION by Askew, SECOND by Lauter to approve the August 28 meeting minutes.

II. Regional Cities Update

Gremling noted the need to determine the role of the RDA following the decision to not award Indianapolis with the Regional Cities grant.

Fisher presented an overview of the Regional Cities decision and made recommendations for CIRDA moving forward.

III. Election of Officers

Gremling opened the floor for nominations for Chair, Vice Chair, and Secretary-Treasurer.

Russell nominated **Chris Pryor** for Chair.

Lauter volunteered for Secretary-Treasurer.

Both **Russell** and **Askew** volunteered for Vice Chair. A secret ballot was held. **Gremling** reviewed the ballots and determined the results to be a tie, with two votes for **Jack Russell** and two votes for **Tavonna Harris Askew**.

MOTION by Russell, SECOND by Lauter to appoint Chris Pryor as Chair and Keith Lauter as Secretary-Treasurer.

MOTION by Russell, SECOND by Pryor to nominate Tavonna Harris Askew for Vice Chair; QUESTION CALLED by Pryor to appoint Tavonna Harris Askew as Vice Chair, motion carries.

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IV. Bylaws

Wilhite presented an overview of the draft bylaws and discussion was held on the potential language of the bylaws and clarifications to be made.

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V. *Election of Officers (cont.)*

VI. *Adjournment*

MOTION by Pryor, SECOND by Russell to adjourn the meeting at 4:25pm.