

CIRDA Meeting Minutes
March 23, 2016
3:00PM
MIBOR 1912 N. Meridian Street, Indianapolis IN

Committee Members Present, Representing a Quorum:

Chris Pryor, City of Carmel
Bill Sheldrake, City of Indianapolis
Keith Lauter, City of Greenwood

Others Present:

Anna Gremling, MPO
Ryan Wilhite, MPO
Jessica Kartes, MPO

I. Welcome and Introductions

Pryor called the meeting to order and introductions were made.

II. Meeting Minutes

Pryor proposed to move Item V (Election of Officers, Cont.) to Item III (Election of Officers).
MOTION by Lauter to approve meeting minutes with correction, SECOND by Sheldrake.

III. 2015 Report

Gremling explained the purpose of the 2015 Report to be submitted to the Indiana Economic Development Corporation (IEDC) per RDA legislative requirements.

Sheldrake proposed to include past meeting dates.

MOTION by Sheldrake to approve the 2015 Report for submittal to IEDC, SECOND by Lauter.

IV. Bylaws

Wilhite recommended changes to the draft bylaws language requiring written agreement of executives in regards to membership. Discussion followed regarding the filling of vacancies and whether agreement must be unanimous. Wilhite clarified that the state statute requires the unanimous approval of appointments. **Sheldrake** asked if 'unanimous' should be added to bylaws language. **Pryor** asked about including language regarding addition appointments. **Gremling** noted that the legislation limits CIRDA to a five-member board. Discussion of the challenges presented by this restriction followed. The board then discussed whether there was a need for term limits. It was suggested that the language regarding term limits needs to be clarified in the bylaws. **Sheldrake** asked if there is limitation for liabilities in the draft bylaws. **Wilhite** clarified that there is not language regarding the limitation for liabilities included in the draft bylaws.

V. Financials

Gremling presented the audit letter from the London Witte Group and noted that CIRDA had no financial activity in 2015. **Gremling** also noted that funding will need to be determined for the 2016 audit, and that the City of Indianapolis is willing to cover staff time for 2016.

VI. RDA Future Activities

A discussion was held regarding the future activities of the RDA. **Pryor** proposed to seek feedback from IEDC regarding meeting requirements.

VII. Legislative Update

Gremling presented an overview of the status of the 2015 Regional Cities competition, noting that all three awards were authorized and fully funded by the state legislature. A discussion was held on the effect of the authorization on potential future competitions, and on whether projects would be tracked for completion and success.

VIII. Other Items of Business

MOTION by Sheldrake to waive per diem for 2016, SECOND by Lauter.

QUESTION CALLED by Pryor to approve waiver of per diem for 2016, MOTION CARRIES.

IX. Adjournment

MOTION by Lauter, SECOND by Sheldrake to adjourn the meeting at 4:05pm.