

Central Indiana Regional Development Authority  
May 24, 2017  
2:00 p.m.  
Metropolitan Board of Realtors  
1912 N. Meridian Street, Indianapolis, IN

Committee Members Present, Representing Quorum:

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

Others Present:

Anna Gremling, MPO  
Sean Northup, MPO  
Taylor Firestine, MPO  
Chris Steinmetz, City of Indianapolis, OCC  
Lori Kaplan, Central Indiana Regional Transportation Authority (CIRTA)

*I. Welcome and Introductions*

**Chris Pryor** called the meeting to order at 2:10 p.m. and introductions were made.

ITEMS FOR APPROVAL

*II. Meeting Minutes*

**MOTION by Tavonna Askew to approve 2<sup>nd</sup> Quarter meeting minutes, SECOND by Keith Lauter.**

*III. Resolution 2017-RDA-006 2018 Budget*

**Pryor** introduced first item for approval.

**Bill Sheldrake** asked how much of the IEDC grant had been used to date. **Anna Gremling** replied that there have been zero drawdowns, but anticipated that funds would be spent down by end of 2017. There was some discussion with the board on reporting annual revenues and expenditures. **Gremling** noted that financial reports will be presented once drawdowns begin.

**MOTION by Lauter to approve Resolution 2017-RDA-006 approving the 2018 budget, SECOND by Sheldrake.**

*IV. Resolution 2017-RDA-005 Strategic Planning*

**Pryor** introduced second item for approval. **Askew** motioned to un-table the resolution from the April 19<sup>th</sup> meeting, with a second by **Lauter**.

**Gremling** summarized the vendor selection process, recommending that the board approve the selection committee's request to enter into an agreement for strategic planning with Fourth Economy Consulting.

There was some clarification on the MPO's scope of strategic planning in relation to the CIRDA's, as well as the makeup of the selection committee. **Gremling** noted that the committee was convened from IRTC members and included CIRDA Chair **Pryor**. **Askew** commented on the need to clarify legal counsel in contract negotiations.

***MOTION by Pryor to approve Resolution 2017-RDA-005, SECOND by Sheldrake.***

#### STATUS REPORTS

V. *Statewide RDA Projects Update*

**Taylor Firestine** reported to the board significant projects, planned or underway, that have received Regional Cities Initiative (RCI) funds throughout the state's three award-recipient RDAs.

#### OTHER ITEMS

VI. *Remaining 2017 Board Dates*

**Gremling** noted that future CIRDA meeting dates will be rescheduled for dates and time yet to be determined. The new dates will consider IRTC meeting dates for the benefit of the strategic planning consultants who will be traveling from out of state. **Firestine** assigned to follow up with board members on scheduling new meeting dates.

**Gremling** noted that IEDC is working on extending the grant agreement to December 2017.

VII. *Adjournment*

***MOTION by Pryor to adjourn meeting, SECOND by Askew.***

Meeting adjourned at 2:50 p.m.