

**Central Indiana Regional Development Authority
Meeting Minutes
October 24, 2017**

2:00 p.m.

Indianapolis Public Transportation Corporation (IndyGo)
1501 West Washington Street, Indianapolis, IN 46222

Committee Members Present, Representing 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, Indianapolis Metropolitan Planning Organization (MPO)
Sean Northup, MPO
Taylor Firestine, MPO
Chris Steinmetz, City of Indianapolis—Office of Corporation Counsel (OCC)
Rich Overmoyer, Fourth Economy

1. ***Welcome and Introductions***

Chris Pryor called the meeting to order at 2:17 p.m. and introductions were made around the room.

ITEMS FOR APPROVAL

2. ***Meeting Minutes***

MOTION by Keith Lauter to approve meeting minutes from August 24, 2017, SECOND by Jack Russell.

3. ***Resolution 2017-RDA-011 IEDC Grant Extension***

Anna Gremling introduced second item for approval.

Gremling explained that the resolution seeks to amend the Indiana Economic Development Corporation (IEDC) Grant Agreement, ratifying the previous contract language to extend grant funds to June 1, 2018. No concerns were made by IEDC. **Pryor** voiced interest in hearing what other RDAs are doing statewide with their IEDC grants.

MOTION by Tavonna Harris Askew to approve Resolution 2017-RDA-011, SECOND by Russell.

4. ***Resolution 2017-RDA-012 Envision Sustainability Tools Inc.***

Gremling introduced third item for approval.

Gremling said that the MPO recommended Envision Sustainability Tools Inc.'s MetroQuest surveys as public engagement input for continued regional transit education. The contract would split costs with the MPO's use of MetroQuest on transit engagement and education.

Taylor Firestine presented an overview on MetroQuest, explaining the MPO's experiences with the tool as an industry best practice.

Discussion was had on market penetration with MetroQuest supplementing traditional public meetings.

MOTION by Russell to approve Resolution 2017-RDA-012, SECOND by Lauter.

STATUS REPORTS

5. *Financial Update*

Sean Northup provided a summary of the updated financial report for the CIRDA's expenses since the August 24th meeting, as well as 2018 dues received.

Gremling noted reissuing dues in 2018.

Gremling also mentioned that IEDC reimbursements will be included under revenue on next financial report.

6. *Strategic Plan Update*

Rich Overmoyer of Fourth Economy provided a presentation updating the CIRDA on his firm's strategic planning efforts, including statewide RDA interview findings and results from the Economic Development Panel hosted by the Indianapolis MPO's component of the strategic plan. Discussion commenced on the statutory authority and opportunities for how the CIRDA fits within the larger regional organizational governance structure.

Harris Askew voiced concern for how the CIRDA will tap into issues from the region's grassroots organizations to ensure members of the public have say on opportunities. CIRDA needs to wholly represent the diversity of the region. **Overmoyer** said this is crucial, with board in agreement. **Pryor** stated need to balance needs of all communities to help with regional buy-in.

OTHER ITEMS OF BUSINESS

7. *Education and Engagement Update*

Gremling noted **Stones3 Resources** is close to closing out contract.

8. *Website Update*

Gremling invited board member feedback on logo and website development for the CIRDA, provided by Matchbook Creative.

9. *Adjournment*

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

Meeting adjourned at 3:50 p.m.