



Agenda

Date: January 24, 2024
Time: 3:00 p.m.
Location: Indianapolis Arts Center, Broad Ripple
820 E 67th Street, Indianapolis, IN 46220

CENTRAL INDIANA REGIONAL DEVELOPMENT AUTHORITY BOARD MEETING

- 1. Meeting Called to Order**
- 2. Consent Agenda**
Request to approve the previous meeting memoranda: [Meeting Minutes 11-08-2023](#).
- 3. General Discussion**
 - a. Rob Sparks, Anderson Water Report
 - b. White River Technical Committee Appointments
 - c. EPA Grant Update
 - d. Marian Education District/Letter
 - e. READI Site Visit Update
- 4. Regular Agenda**
 - a. **R012424** – Request to add the Town of Whiteland as a participating member.
[Resolution](#)
 - b. **R012424A** – Request to add the Town of Danville as a participating member.
[Resolution](#)
 - c. **R012424B** – Request to approve letter in support of Marian University’s Lilly Endowment Grant Application.
[Resolution](#) | [Exhibit A](#)
 - d. **R012424C** – Resolution approving initial members of the White River Technical Committee.
[Resolution](#) | [Exhibit A](#)
- 5. Next Steps for the Committee**
- 6. Meeting Adjournment**