



Agenda

Date: February 14, 2024
Time: 9:00 a.m.
Location: Visit Indy Boardroom
200 South Capitol Ave, Suite 300
Indianapolis, IN 46225

CENTRAL INDIANA REGIONAL DEVELOPMENT AUTHORITY BOARD MEETING

- 1. Meeting Called to Order**
- 2. Consent Agenda**
Request to approve the previous meeting memoranda: [Meeting Minutes 1-24-2024](#).
- 3. General Discussion**
 - a. Matt Mindrum, Indy Chamber Marketing Plan
 - b. Kerry Prather, Vision for the Innovation Park at Franklin College
- 4. Regular Agenda**
 - a. **R021424** – Request to add the city of Lebanon as a participating member.
[Resolution](#)
 - b. **R021424A** – Request to approve preliminary climate action plan.
[Resolution](#)
 - c. **R021424B** – Request to approve READI 2.0 Grant Application.
[Resolution](#) | [Exhibit A](#)
 - d. **R021424C** – Request to approve letter in support of Franklin College’s Lilly Endowment College and Community Collaboration Grant Application.
[Resolution](#) | [Exhibit A](#)
- 5. Next Steps for the Committee**
- 6. Meeting Adjournment**