Central Indiana Regional Development Authority **Agenda**

Date: January 12, 2023

Time: 9:00 a.m.

Location: Noblesville City Hall, Room A214

16 S 10th Street Noblesville, IN 46060

CENTRAL INDIANA REGIONAL DEVELOPMENT AUTHORITY BOARD MEETING

1. Meeting Called to Order

2. Consent Agenda

a. Request to review approve the previous meeting memoranda: Meeting Minutes 12-07-22.

3. General Discussion

- **a.** White River Vision Plan Legislative Proposal Lindsay Moss and Andy Miller, BOSE Public Affairs Group
- **b.** Purdue Grant Discussion Purdue University
- **c.** Central Indiana Infrastructure Funding Next Steps Dan Parker, City of Indianapolis

4. Regular Agenda

a. R011223 – Request to approve Grant Agreement with the Indiana Economic Development Corporation (READI Planning Grant).

Resolution | Exhibit A

 R011223A - Request to approve participation in the National Science Foundation's Regional Innovation Engine - Heartland Engine for Advanced Life Sciences Manufacturing.
Resolution | Exhibit A

5. Next Steps for the Committee

6. Meeting Adjournment