



# Agenda

**Date:** November 8, 2023  
**Time:** 9:00 a.m.  
**Location:** Eiteljorg Museum, Thompson Boardroom  
500 W Washington Street  
Indianapolis, IN 46204

## **CENTRAL INDIANA REGIONAL DEVELOPMENT AUTHORITY BOARD MEETING**

### **1. Meeting Called to Order**

### **2. Consent Agenda**

Request to approve the previous meeting memoranda: [Meeting Minutes 9-13-2023](#).

### **3. Regular Agenda**

- a. **R110823** - Request to add the City of Greenwood as a participating member.  
[Resolution](#)
- b. **R110823A** - Request to add the City of Franklin as a participating member.  
[Resolution](#)
- c. **R110823B** - Request to add the Town of Cumberland as a participating member.  
[Resolution](#)
- d. **R110823C** - Request to add the City of Martinsville as a participating member.  
[Resolution](#)
- e. **R110823D** - Request to add Hamilton County as a participating member.  
[Resolution](#)
- f. **R110823E** - Request to add the Town of Pittsboro as a participating member.  
[Resolution](#)

### **4. General Discussion**

- a. **White River Vision Plan Technical Committee Update**, Brenda Meyers, Hamilton County Tourism.
- b. **Central Indiana Long Term Water Needs**, Jim McGoff, IFA & Jack Wittman, INTERA.
- c. **EPA Grant Update**, Jordin Alexander, City of Fishers.
- d. **READI 2.0 Update**, HWC Engineering.

### **5. Next Steps for the Committee**

### **6. Meeting Adjournment**